MEETING AGENDA CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION

THURSDAY, MARCH 28, 2024 5:00 P.M.

WEST HOLLYWOOD CITY HALL FIRST FLOOR COMMUNITY MEETING ROOM, 8300 SANTA MONICA BLVD.

The West Hollywood Arts and Cultural Affairs Commission acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

<u>TO PARTICIPATE IN THIS PUBLIC MEETING:</u> For public comment, you are strongly encouraged to email or call the Arts and Cultural Affairs Commission Secretary at: doceguera@weho.org or 323-848-6351 no later than 3:00 p.m. on Thursday, March 28, 2024, to be added to the Public Speaker List for the meeting. Please include your name, city of residence, and which item you would like to speak on. Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address.

Written materials distributed to the Arts and Cultural Affairs Commission within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Arts and Cultural Affairs Commission meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events, and opportunities, please visit www.weho.org/arts, or follow @WeHoArts on social media.

1. CALL TO ORDER

- A. Land Acknowledgement
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of the February 22, 2024 Meeting Minutes
- F. Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to

three minutes each. If you would like to present a public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" on the first page of this Meeting Agenda.

2. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following New Business items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

3. UNFINISHED BUSINESS

A. Performing Arts and Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held March 14, 2024, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Performing Arts and Cultural Affairs Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.
- 2) Recommended that the Arts and Cultural Affairs Commission approve the guidelines for the 40th Anniversary Cultural History Grant and budget of \$40,000 with an additional \$2,000 for panelist honorariums, supplies for orientation, and grantee certificates for Fiscal Year 2025 and directed staff to investigate distributing the funds across all grants in Fiscal Year 2026.
- 3) Recommended that the Arts and Cultural Affairs Commission approve the Performing Arts & Cultural Affairs Subcommittee work plan.

B. <u>Urban Art Subcommittee Report</u>

The Arts and Cultural Affairs Commission will receive a report from the Urban Art Subcommittee on its meeting held March 21, 2024, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

Receive and file the Urban Art Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.

C. Art on the Outside Subcommittee Report

The Arts and Cultural Affairs Commission will receive a report from the Art on the Outside Subcommittee on its meeting held March 28, 2024, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

Receive and file the Art on the Outside Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.

4. NEW BUSINESS

A. Arts and Cultural Affairs Commission Work Plan

The Arts and Cultural Affairs Commission will review the workplan for Fiscal Year 2024-2025.

RECOMMENDATION:

Recommend that the Commission approve the Arts and Cultural Affairs Commission work plan.

5. EXCLUDED CONSENT

6. PUBLIC COMMENT

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to three minutes each. If you would like to present a public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" at the top of the first page of this Meeting Agenda.

7. ITEMS FROM COMMISSIONERS

8. ITEMS FROM THE STAFF

9. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the agenda for the meeting on Thursday, April 25, 2024.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its next meeting on Thursday, April 25, 2024, at 5:00 p.m. to be held at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica Boulevard.

AFFIDAVIT OF POSTING

State of California) County of Los Angeles) City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk, and that this document was posted on:

Date: March 21, 2024 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk