

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA

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) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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Written materials distributed to the Art on the Outside Subcommittee within 72 hours of the Art on the Outside Subcommittee meeting are available for public inspection immediately upon distribution in the Economic Development Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Art on the Outside Subcommittee meeting at the staff liaison's table

Thursday, May 10, 2012

5:00 p.m.

Location: *Community Conference Room – City Hall*
8300 Santa Monica Blvd., West Hollywood

- I. **CALL TO ORDER (5:00 p.m.)**
 - A. Roll Call
 - B. Posting of the Agenda
 - C. Staff Comments on the Agenda
 - D. Approval of the Agenda

- II. **APPROVAL OF MINUTES**

The Subcommittee will review and approve the minutes of March 8, 2012.

- III. **ITEMS FROM THE PUBLIC**

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.

- IV. **NEW BUSINESS (5:10 p.m.)**
 - A. **West Hollywood Opera Company and Opera Festival (5:10 p.m.)**

The Subcommittee will receive a presentation from Composer Gamma Skupinsky on the establishment of the West Hollywood Opera Company and Opera Festival.

Recommendation: Receive presentation and provide direction as applicable.

- V. **UNFINISHED BUSINESS (5:20 p.m.)**
 - A. **2013 Arts Grant Program Application and Guidelines (5:20 pm)**

The Subcommittee will review revised draft applications and guidelines for the 2013 Arts Grant Program (City Arts Grants, Cultural Resource Development Grants, and Arts Participation Grants) and will consider approving for ratification by the Arts and Cultural Affairs Commission 2013 Arts Grant Program applications and guidelines.

Recommendation: Approve for ratification by the Arts and Cultural Affairs Commission 2013 Arts Grant Program applications and guidelines.

B. 2012-2013 Work Plan Priorities (5:30 p.m.)

The Subcommittee will review its approved 2012-2014 Work Plan and set priorities for Fiscal Year 2012-2013.

Recommendation: Review work plan and set priorities for the Fiscal Year 2012-2013.

C. Pride Month 2012 Evaluation Strategy and Methodology (5:40 p.m.)

The Subcommittee will review and consider approving for ratification by the Arts and Culture Affairs Commission the Pride Month 2012 Evaluation Form for use at arts and cultural events/programs throughout the month of June 2012 (Pride Month).

Recommendation: Approve for ratification by the Arts and Cultural Affairs Commission the Pride Month 2012 Evaluation Form for use at arts and cultural event/program throughout the month of June 2012 (Pride Month) and authorize staff to modify the form as appropriate.

D. Performing Arts and Cultural Affairs Projects (5:50 p.m.)

The Subcommittee will discuss as needed Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Arts Grant Program 2013
- New West Hollywood Library Programming
- Plummer Park Fiesta Hall mitigation, management and programming
- Poet Laureate Program
- Pride Month – One City / One Pride
- Summer Sounds/Winter Sounds
- The Big Read

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:00 pm)

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the June 14, 2012 meeting.

IX. ADJOURNMENT (6:10 pm)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting on Thursday, June 14, 2012 at 5 p.m. in the Community Conference Room in City Hall.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: May 2, 2012

Signature: _____

Office of the City Clerk