

**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, June 14, 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 May 10, 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. UNFINISHED BUSINESS (5:20 p.m.)**

**A. Summer Sounds/Winter Sounds (5:20 p.m.)**

The Subcommittee will discuss expanding the 2012 Summer Sounds concert series with Olivia Walker, Recreation Services Manager to include music programming in collaboration with the City's Recreation Services Division. The Subcommittee will also discuss the 2012 Winter Sounds concert series and strategy, and programming for the 2013 Summer Sounds/Winter Sounds concert series.

**Recommendation:** Provide direction as applicable.

**B. Resident Company Strategy (5:35 pm)**

The Subcommittee will discuss developing a resident company strategy to include mission statement, selection process and use of creative space in addition to expectations, administration and community outreach, etc.

**Recommendation:** Provide direction as applicable.

**C. FY 2012 – 2013 Budget Update (5:50 p.m.)**

The Subcommittee will receive an update from staff on the Arts and Cultural Affairs Commission's FY 2012 – 2013 Budget.

**Recommendation:** Receive update and provide direction as applicable.

**D. 2012 – 2013 Work Plan Priorities (6:00 p.m.)**

The Subcommittee will continue to review and monitor work plan priorities for FY 2012 – 2013.

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

**E. Performing Arts and Cultural Affairs Projects (6:10 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
- Resident Company Strategy
- Poet Laureate Program
- Pride Month – One City / One Pride
- Summer Sounds/Winter Sounds
- The Big Read
- Community Cultural Plan

**Recommendation:** Discuss and provide direction as applicable.

**V. ITEMS FROM THE SUBCOMMITTEE (6:20 pm)**

**VI. ITEMS FROM THE STAFF**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the July 12, 2012 meeting.

**IX. ADJOURNMENT (6:30 pm)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting on Thursday, July 12, 2012 at 5 p.m. in the Community Conference Room in City Hall.