

**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, August 9, 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 June 14, 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**

**A. California Men's Gathering (CMG) Short Film Festival (5:10 p.m.)**

The Subcommittee will receive a presentation from Jim Hoffman of CMG Los Angeles Events Committee on the 2013 CMG Short Film Festival. The Subcommittee will consider approving for ratification by the Arts and Cultural Affairs Commission co-sponsorship of the festival on Saturday, June 15 and Sunday June 16, 2013 at the West Hollywood Library Public Meeting Room and City Council Chambers as part of the City's 2013 One City / One Pride Month 6<sup>th</sup> Annual Festival of LGBT Art & Culture.

**Recommendation:**

Receive presentation and approve for ratification by the Arts and Cultural Affairs Commission co-sponsorship of the festival on Saturday, June 15 and Sunday June 16, 2013 at the West Hollywood Library Public Meeting Room and City Council Chambers as part of the City's 2013 One City / One Pride Month 6<sup>th</sup> Annual Festival of LGBT Art & Culture.

**B. Living In Limbo, Lesbian Families in the Deep South (Pride Month 2013) (5:20 p.m.)**

The Subcommittee will review materials related to the exhibition titled *Living in Limbo: Lesbian Families in the Deep South* and consider approving the exhibition for display in the West Hollywood Library as part of the City's 2013 One City / One Pride Month 6<sup>th</sup> Annual Festival of LGBT Art & Culture.

**Recommendation:** Review materials and consider approving the exhibition *Living in Limbo: Lesbian Families in the Deep South* as part of the City's 2013 One City / One Pride Month 6<sup>th</sup> Annual Festival of LGBT Art & Culture.

**V. UNFINISHED BUSINESS (5:30 p.m.)**

**A. One City / One Pride 2013 Evaluation Report (5:30 p.m.)**

The Subcommittee will review and discuss the One City / One Pride 2013 Evaluation Report compiled by staff.

**Recommendation:** Review and discuss One City / One Pride 2013 Evaluation Report and provide direction as applicable.

**B. Resident Company Strategy (5:40 p.m.)**

The Subcommittee will discuss the creation of a resident company program for the City of West Hollywood.

**Recommendation:** Discuss resident company program possibilities and provide direction to staff.

**C. 2012 – 2013 Work Plan Priorities (5:50 p.m.)**

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

**Recommendation:** Review and monitor work plan priorities for FY 2012 – 2013.

**D. Performing Arts and Cultural Affairs Projects (6:00 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.

**VI. ITEMS FROM THE SUBCOMMITTEE (6:10 p.m.)**

**VII. ITEMS FROM THE STAFF**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the September 13, 2012 meeting agenda.

**IX. ADJOURNMENT (6:20 p.m.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting Thursday, September 13, 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: \_\_\_\_\_

Signature: \_\_\_\_\_  
Administrative Assistant, City Clerk Division