

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

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.

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, November 1, 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 October 11, 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. Arts Participation Grant – Friends of West Hollywood Elementary (5:10 p.m.)

The Subcommittee will receive a presentation from Rachel Quaintance, Co-chair Arts, Friends of West Hollywood Elementary, and will consider approving an Arts Participation Grant in the amount of \$1,000 to support "*Dancing Classrooms*" a program that brings ballroom dancing into the 5th grade classroom two times a week over a period of ten (10) weeks.

Recommendation: Receive presentation and approve for ratification by the Arts and Cultural Affairs Commission an Arts Participation Grant in the amount of \$1,000 to Friends of West Hollywood Elementary.

V. UNFINISHED BUSINESS (5:20 p.m.)

A. One City / One Pride 2013 (5:20 p.m.)

The Subcommittee will receive an update from staff on One City / One Pride 2013 arts and cultural programming.

Recommendation: Receive update and provide direction as applicable.

B. Winter Sounds 2012-2013 (5:40 p.m.)

The Subcommittee will receive an update from staff on 2012-2013 Winter Sounds Concert Series to include concert schedule, budget and marketing strategy.

Recommendation: Receive update and provide direction as applicable.

C. Summer Sounds Concerts and Performing Arts Series 2013 (5:50 p.m.)

The Subcommittee will review application and guidelines as part of its strategy discussion on the City's 2013 Summer Sounds Concert and Performing Arts Series.

Recommendation: Review application and guidelines, discuss strategy and provide direction as applicable.

D. 2013 Arts Grant Program (6:00 p.m.)

The Subcommittee will review two City Arts Project Grant applications, discuss and provide contractual conditions on them.

Recommendation: Review and provide contractual conditions on two (2) City Arts Projects Grant Awards.

E. Performing Arts and Cultural Affairs Projects (6:15 p.m.)

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

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

Recommendation: Discuss and provide direction as applicable

VI. ITEMS FROM THE SUBCOMMITTEE (6:30 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

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

IX. ADJOURNMENT (6:40 p.m.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, December 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