

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, December 13, 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 November 1, 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 two minutes each.

IV. NEW BUSINESS

A. Free Theatre in the Parks Performance Series – Summer 2013 (5:10 p.m.)

The Subcommittee will review and discuss a draft Request for Proposal for a theatre company to offer theatre performances for the City's 2013 Free Theatre in the Parks Performance Series.

Recommendation: Review, discuss and provide direction as applicable.

B. Piano Purchase for Fiesta Hall (5:25 p.m.)

The Subcommittee will consider recommending the purchase of a piano for Fiesta Hall from the Art and Beautification Fund.

Recommendation: Discuss and forward recommendation to the Arts and Cultural Affairs Commission.

C. Arts Grant Report Form (5:35 p.m.)

The Subcommittee will review a draft of a revised Arts Grant Report Form for grantees receiving awards in calendar year 2013.

Recommendation: Review and discuss draft and make recommendations on any changes, additions, deletions or other modifications.

D. Laurel House Project (5:45 p.m.)

The Subcommittee will discuss and provide direction on arts and cultural opportunities for the Laurel House Project to the ACAC appointed representative serving on the Laurel House Task Force.

Recommendation: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS (5:55 p.m.)

A. Resident Company Program (5:55 p.m.)

The Subcommittee will review and discuss a draft Request for Proposal for performing arts organizations to offer arts programming as part of a Resident Company Program pilot.

Recommendation: Review, discuss and provide direction as applicable.

B. Summer Sounds Concerts Series 2013 (6:05 p.m.)

The Subcommittee will review the application and guidelines for music groups to perform during the annual Summer Sounds music series, as well as consider a draft scope of services for an entertainment/talent agency to produce the 2013 Summer Sounds Concert Series.

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

C. Winter Sounds 2012-2013 (6:15 p.m.)

The Subcommittee will receive and file the final performance schedule and budget for the 2012-2013 Winter Sounds Concert Series.

Recommendation: Receive and file.

D. One City – One Pride 2013 (6:25 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.

E. Performing Arts and Cultural Affairs Projects (6:35 p.m.)

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

- 2013 Arts Grant Program
- 2013 One City / One Pride
- Free Theatre in the Park Performance Series
- West Hollywood Library Programming
- Plummer Park Fiesta Hall mitigation, management and programming
- Resident Company Program
- Poet Laureate Program
- Summer Sounds/Winter Sounds
- Laurel House Project

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:40 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the January 10, 2013 meeting agenda.

IX. ADJOURNMENT (6:45 p.m.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, January 10, 2013 at 5 p.m. in the Community Conference Room in City Hall.