

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, January 10, 2013

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 December 13, 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. Arts Participation Grant – American-Russian Business Council (5:10 p.m.)

The Subcommittee will receive a presentation from Alex Durmashkin, President, American-Russian Business Council, and will consider approving an Arts Participation Grant in the amount of \$1,000 to support *International Women's Day*, a global initiative aimed at recognizing and applauding women's achievements as well as highlighting gender inequalities and issues.

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 the American-Russian Business Council.

B. Arts Participation Grant – Art of Autism (5:20 p.m.)

The Subcommittee will review an Arts Participation Grant application submitted by The Art of Autism, and will consider approving an Arts Participation Grant in the amount of \$1,000 to support an exhibition of twenty (20) artists at Mr. Musichead in West Hollywood.

Recommendation: Approve for ratification by the Arts and Cultural Affairs Commission an Arts Participation Grant in the amount of \$1,000 to The Art of Autism.

V. UNFINISHED BUSINESS (5:40 p.m.)

A. Winter Sounds 2013 (5:40 p.m.)

The Subcommittee will receive and file Winter Sounds 2013 collateral.

Recommendation: Receive and file.

B. One City One Pride 2013 (5:50 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.

C. 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:

- 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 (6:10 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the February 14, 2013 meeting agenda.

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

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, February 14, 2013 at 5 p.m. in the Community Conference Room in City Hall.