

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, February 14, 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 January 10, 2013

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 – Alliance of Los Angeles Playwrights (5:10 p.m.)

The Subcommittee will receive a presentation from Dan Berkowitz, Co-Chair of the Alliance of Los Angeles Playwrights and consider approving an Arts Participation Grant in the amount of \$1,000 to Community Partners, fiscal sponsor on behalf of Alliance of Los Angeles Playwrights, to support *2013 Gay and Lesbian Play Reading Festival* to be held in June as part of the City's One City One Pride 6th Annual LGBT Festival of Art and Culture.

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 Community Partners, fiscal sponsor on behalf of Alliance of Los Angeles Playwrights.

B. 2014 Arts Grant Program (5:20 p.m.)

The Subcommittee will discuss goals, perimeters, application and guidelines for the City's 2014 Arts Grant Program to include Arts Participation Grant, City Arts Project Grant, and Cultural Resource Development Grant.

Recommendation: Discuss and provide direction as applicable.

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

A. 2012 Arts Grant Program Evaluation (5:30 p.m.)

The Subcommittee will review and discuss the 2012 Arts Grant Program Final Report and provide direction as applicable.

Recommendation: Review, discuss and provide direction as applicable.

B. Art and Culture Volunteer Opportunities (5:40 p.m.)

The Subcommittee will discuss potential volunteer opportunities to support City arts and cultural programs while providing meaningful opportunities to individuals who want to be involved.

Recommendation: Discuss and provide direction as applicable.

C. One City One Pride – 6th Annual LGBT Festival of Art and Culture (5:50 p.m.)

The Subcommittee will receive and file a staff report detailing programs and events for One City One Pride 2013.

Recommendation: Receive and file.

D. Winter Sounds Concert Series (6:00 p.m.)

The Subcommittee will receive and file a staff report on Winter Sounds concerts to date.

Recommendation: Receive and file.

E. Performing Arts and Cultural Affairs Projects (6:05 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
- Laurel House Project
- Plummer Park Fiesta Hall mitigation, management and programming
- Poet Laureate Program
- Resident Company Program
- Summer Sounds
- Winter Sounds
- West Hollywood Library Programming

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 March 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, March 14, 2013 at 5 p.m. in the Community Conference Room in City Hall.