

**CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
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 Urban Arts Subcommittee within 72 hours of the Urban Art 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 Urban Arts Subcommittee meeting at the staff liaison's table.

Thursday, March 28, 2013 – 5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, 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. CONSENT CALENDAR

The Commission will review, receive and file and/or consider approval of the following consent items including recommendations proposed by Commission subcommittees.

- A. Arts and Cultural Affairs Commission minutes of February 28, 2013.
- B. Performing Arts and Cultural Affairs Subcommittee actions of March 14, 2013 including approval of the following recommendations proposed by the Subcommittee:
 - 1. Arts Participation Grant award in the amount of \$1,000 to LA Association of Russian WWII Veterans to support the 68th Anniversary of the Victory in Europe.
 - 2. Resident Company Pilot Program Participants including Classical Theatre Lab; Gay Men's Chorus of Los Angeles; Los Angeles Doctor's Symphony Orchestra; Metropolitan Master Chorale, Museum of Contemporary Art; Pacific Serenades; SASSAS; SST Productions; and Unity in Diversity Arts Foundation.
 - 3. Arts participation Grant award in the amount of \$1,000 to the Lavender Effect to support the LGBTQ Oral History Project.

4. Three arts organizations including Classical Theatre Lab; Rouge Artists Ensemble and SST Productions and Bar Bones Theatre to present a theatrical production during July and August 2013 as part of the City's Free Theatre in the Parks performance series.
5. Seven (7) artists/bands (Denise Donatelli; Incendio; Klezmer Juice; Jazz Bliss Brazil; Upstream; Mojacar Flamenco; and the Dale Fidler Quintet) and three (3) alternates (Sammy Miller and the Congregation; Great American Swing Band and Louie Cruz Beltran) to perform as part of the City's 2013 Summer Sounds music series with an authorization that staff program the music series as appropriate for West Hollywood Park, Plummer Park and Kings Road Park based on available funding to include operational expenses for furniture and sound.

C. West Hollywood Library Programming (*receive and file*).

III. ITEMS FROM THE PUBLIC (5:10 p.m.)

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

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

A. Urban Art Subcommittee Report (5:20 p.m.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held March 21, 2013 and consider ratifying recommendation proposed by the Subcommittee.

Recommendation: Receive report and ratify recommendation proposed by the Subcommittee.

B. Art on the Outside Subcommittee Report (5:30 p.m.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held March 28, 2013 and consider ratifying recommendations proposed by the Subcommittee.

Recommendation: Receive report and ratify recommendations proposed by the Subcommittee.

V. EXCLUDED CONSENT (5:40 p.m.)

VI. ITEMS FROM THE CHAIR (5:45 p.m.)

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the April 25, 2013 meeting agenda.

X. ADJOURNMENT (6:00 p.m.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, April 25, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.