

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 13, 2014

5:00 P.M.

Location: *Community Room – West Hollywood Library*
625 San Vicente Boulevard, West Hollywood

I. CALL TO ORDER (5:00 P.M.)

- A. Roll Call
- B. Staff Comments on the Agenda
- C. Approval of the Agenda

II. 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.

III. CONSENT CALENDAR

The Subcommittee will review, receive and file and/or consider approval of the following consent items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

B. Approval of the Minutes

The Subcommittee will review and consider approval of the minutes of the prior meeting.

RECOMMENDATION: Approve the minutes of the January 9, 2014 meeting.

IV. NEW BUSINESS

A. Chad Michael Hall Multiplex Dance Company (5:10 P.M.)

The Subcommittee will receive a presentation from the Chad Michael Hall Multiplex Dance Company.

RECOMMENDATION: Receive presentation and provide direction as applicable.

B. Arts Participation Grant Application – LA Association of Russian WWII Veterans (5:20 P.M.)

The Subcommittee will review an Arts Participation Grant application submitted by LA Association of Russian WWII Veterans and consider approving a grant in the amount of \$1,000 to support arts and cultural programming in conjunction with the 69th Anniversary of the Victory in Europe day.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to LA Association of Russian WWII Veterans to support arts and cultural programming in conjunction with the 69th Anniversary of the Victory in Europe day.

C. Arts Participation Grant Application – Lovely Bouquet of Flowers (5:30 P.M.)

The Subcommittee will review an Arts Participation Grant application submitted by Lovely Bouquet of Flowers and consider approving a grant in the amount of \$1,000 to support arts and cultural programming in June/July 2014.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to Lovely Bouquet of Flowers (under Pasadena Arts Council) to support arts and cultural programming in June/July 2014.

D. Free Theatre in the Parks 2014 (5:40 P.M.)

The Subcommittee will discuss goals, parameters, application and guidelines for the City's 2014 Free Theatre in the Parks performance series.

RECOMMENDATION: Discuss and provide direction as applicable.

E. Arts Grant Program 2015 (5:55 P.M.)

The Subcommittee will review and discuss goals, parameters, application and guidelines for the City's 2015 Arts Grant Program to include the Arts Participation Grant, City Arts Project Grant, and Cultural Resource Development Grant, and the feasibility of a Community Enrichment Grant opportunity.

RECOMMENDATION: Discuss and provide direction as applicable.

F. Fiesta Hall (6:10 P.M.)

The Subcommittee will review and discuss a proposed draft letter in support of renovations at Fiesta Hall.

RECOMMENDATION: Review proposed draft letter and provide direction as applicable.

V. UNFINISHED BUSINESS (6:15 P.M.)

A. One City One Pride 7th Annual LGBT Festival of Art and Culture (6:15 P.M.)

The Subcommittee will review, discuss and consider approval of funding recommendations for arts and cultural programming for the City's One City One Pride 7th Annual LGBT Festival of Art and Culture to be held throughout Pride Month (June 2014) and forward its recommendations to the Arts and Culture Affairs Commission.

RECOMMENDATIONS:

1. Approve funding recommendations for arts and cultural programming for the City's One City One Pride 7th Annual LGBT Festival of Art and Culture to be held throughout Pride Month (June 2014).
2. Forward recommendations to the Arts and Cultural Affairs Commission for ratification.

B. Performing Arts and Cultural Affairs Projects (6:30 P.M.)

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

- Winter Sounds 2013-2014
- Arts Grant Program 2015
- Free Theatre in the Parks 2014
- One City One Pride 2014
- Summer Sounds 2014
- Laurel House Project
- Poet Laureate Program
- Resident Company Program
- West Hollywood Library Programming
- Fiesta Hall

RECOMMENDATION: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (6:35 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE (6:45 P.M.)

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the March 13, 2014 meeting agenda.

X. ADJOURNMENT (6:50 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, March 13, 2014 at 5 p.m. in the Community Room – West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.