

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, March 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 (5:10 P.M.)

A. 2014 – 2016 Work Plan (5:10 P.M.)

The Subcommittee will discuss and begin development of its 2014-2016 Work Plan and Budget Priorities.

RECOMMENDATION: Review, discuss and provide direction as applicable.

V. UNFINISHED BUSINESS (5:20 P.M.)

A. Summer Sounds Concert Series (5:20 P.M.)

The Subcommittee will review, discuss and consider approval of artists for the 2014 Summer Sounds Concert Series to be held June through August 2014 at City parks.

RECOMMENDATION: Approve a list of artists to perform at each of the five (5) concerts and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. One City One Pride 7th Annual LGBT Festival of Art and Culture (5:40 P.M.)

The Subcommittee will receive an update from staff on One City One Pride 7th Annual LGBT Festival of Art and Culture.

RECOMMENDATION: Receive update and provide direction as applicable.

C. 2015 Arts Grant Program (5:50 P.M.)

The Subcommittee will review general eligibility requirements and review process for the proposed Community Enrichment Grant as part of its discussion on the City's Arts Grant Program for FY2015.

RECOMMENDATION: Review, discuss and provide direction as applicable.

D. West Hollywood Library Programming (6:05 P.M.)

The Subcommittee will discuss and consider approval of additional funds to support soundSpark, a monthly music series held in the Children's Theater of the West Hollywood Library for an additional nine (9) months for ratification by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Approve additional funding in the amount of \$1,000 to support an additional nine (9) months of soundSpark, a monthly music series held in the Children's Theater of the West Hollywood Library for ratification by the Arts and Cultural Affairs Commission.

E. Performing Arts and Cultural Affairs Projects (6:10 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
- Laurel House Project
- Poet Laureate Program

- Free Theatre in the Parks 2014
- One City One Pride 2014
- Summer Sounds 2014
- Resident Company Program
- West Hollywood Library Programming
- Fiesta Hall

RECOMMENDATION: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (6:15 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the April 10, 2014 meeting agenda to potentially include:

- Free Theatre in the Parks 2014
- Arts Grant Program 2015
- One City One Pride 7th Annual LGBT Festival of Art and Culture

X. ADJOURNMENT (6:25 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, April 10, 2014 at 5 p.m. in the Community Room – West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.