

**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 Performing Arts and Cultural Affairs Subcommittee within 72 hours of the Performing Arts and Cultural Affairs 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 Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table.

**Thursday, September 11, 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. CONSENT CALENDAR**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following Unfinished Business 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 meeting minutes of August 14, 2014.

**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 Application – L.A.C.E.R Afterschool Programs (5:10) P.M.**

The Subcommittee will review an Arts Participation Grant Application submitted by L.A.C.E.R. Afterschool Programs and consider approval of a grant award in the amount of \$1,000 to support Fairfax High School's Color Guard and Hip Hop Dance classes at Fairfax High School.

RECOMMENDATION: Approve an Arts Participation Grant award in the amount of \$1,000 to support Fairfax High School's Color Guard and Hip Hope Dance classes at Fairfax High School and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

**B. Community Enrichment Grant – Art is Moving (5:20 P.M.)**

The Subcommittee will review an Community Enrichment Grant Application submitted by Art is Moving and consider approval of a grant award in the amount of \$1,000 to support " Art is Moving to support "Art Break Day" an international art participatory event held the first Friday in September aimed at connecting communities through art to be held September 4, 2015

RECOMMENDATION: Approve a grant award in the amount of \$1,000 to Art is Moving under the grant category "Arts Participation Grant" and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

**C. 2015 Winter Sounds Concert Series (5:30 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will review and select musicians/bands to perform during the City's 2015 Winter Sounds concert series.

RECOMMENDATION: Review and select a pool of eight (8) musicians/bands to perform during the City's 2015 Winter Sounds concert series and forward recommendations to the Art and Cultural Affairs Commission for ratification.

#### V. UNFINISHED BUSINESS (5:45 P.M.)

**A. Arts Grant Program 2015 (5:45 P.M.)**

The Subcommittee will receive an update from staff on the City's 2015 Arts Grant Program.

RECOMMENDATION: Receive and file.

**B. WEHO Reads, Noir (5:50 P.M.)**

The Subcommittee will receive an update from staff on WEHO Reads to be held Saturday, September 27, 2014 at West Hollywood Park and Library.

RECOMMENDATION: Receive and file.

**C. Performing Arts and Cultural Affairs Projects (5:55 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 2014/2015
- 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 (6:05 P.M.)**

**VII. ITEMS FROM THE SUBCOMMITTEE**

**VIII. ITEMS FROM STAFF**

**IX. 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.

**X. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the October 9, 2014 meeting agenda.

**XI. ADJOURNMENT (6:15 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, October 9, 2014 at 5 p.m. in the Community Meeting Room – West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.

**AFFIDAVIT OF POSTING**

State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Sept. 5, 2014

Signature *Catherine Ros*