

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
REVISED 12-1-14

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

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 Arts and Economic Development Division 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. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/arts.

Thursday, December 4, 2014

5:00 P.M.

Location: West Hollywood Library – Community Meeting Room

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 November 6, 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. WeHo East Arts Cultural Programming (5:10 P.M.)

The Subcommittee will receive a presentation from Doctor Ljiljana Grubisic of Redtelos Consulting and discuss cultural programming for WeHo East Arts.

RECOMMENDATION: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS (5:30 P.M.)

A. Community Enrichment Grant – Art is Moving (5:30 P.M.)

The Subcommittee will receive a presentation from the co-directors of Art is Moving and consider approval of a grant award in the amount of \$1,000 to support “Art Break Day” an international art participatory event aimed at connecting communities through art to be held Friday, September 4, 2015.

RECOMMENDATION: Receive presentation and approve a grant award in the amount of \$1,000 under the grant category Arts Participation Grant to support “Art Break Day” to be held Friday, September 4, 2015.

B. 2015 One City One Pride – Life@ 30 (5:40 P.M.)

The Subcommittee will discuss programming, logistics, and marketing and community outreach strategies for the City’s 2015 One City One Pride festival.

RECOMMENDATION: Discuss and provide direction as applicable.

C. WeHo@30 Documentary/Short Film Project (5:55 P.M.)

The Subcommittee will review and discuss a draft Request for Proposals for the WeHo@30 Documentary/Short Film Project as part of the City’s 30th Anniversary of Cityhood.

RECOMMENDATION: Review, discuss and provide direction as applicable.

D. 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:

- Arts Grant Program 2015
- Fiesta Hall
- Free Theatre in the Parks 2015
- Laurel House Project
- One City One Pride 2015
- Poet Laureate Program
- Summer Sounds 2015
- Winter Sounds 2015

RECOMMENDATION: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (6:20P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM STAFF

IX. ITEMS FROM THE PUBLIC (6:30 P.M.)

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 January 8, 2015 special meeting agenda.

XI. ADJOURNMENT (6:40 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, January 8, 2015 at 5 p.m. in the West Hollywood Library – Community Meeting Room located at 625 San Vicente Boulevard, West Hollywood.