

**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.

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](http://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](http://weho.org/arts).

**Thursday, March, 12, 2015**

**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 prior meetings.

RECOMMENDATION: Approve the meeting minutes of January 8, 2015.

### 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 (5:10 P.M.)

#### A. Summer Sounds Concert Series 2015 (5:10 P.M.)

The Subcommittee will review, discuss strategy and funding and consider approval of five (5) artists and three (3) alternates for the 2015 Summer Sounds concert Series to be held July 12 through August 23, 2015 at West Hollywood Parks.

RECOMMENDATION: Approve five (5) artists and three (3) alternates for the City's 2015 Summer Sounds concert series to be held July 12 through August 23, 2015 at West Hollywood Parks and forward recommendations to the Arts and Cultural Affairs Commission for ratification.

#### B. 14<sup>th</sup> Annual Russian Cultural Week 2015 (5:40 P.M.)

The Subcommittee will review and consider recommending approval of a funding request from the Russian Advisory Board to support arts programming in conjunction with the 14<sup>th</sup> Annual Russian Cultural Week May 2, 2015 to May 9, 2015 for ratification by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Approve a funding request in an amount not to exceed \$ 2,500 to support arts programming in conjunction with the 14<sup>th</sup> Annual Russian Cultural Week (May 2 – May 9, 2015) and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

#### C. Aging in Place Initiative (5:50 P.M.)

The Subcommittee will discuss the City's Aging in Place initiative and provide input on potential needs and challenges for the City's aging population, with a particular focus on the impact of aging on artists and the creative community.

RECOMMENDATION: Discuss and provide direction as applicable.

### V. UNFINISHED BUSINESS (6:00 P.M.)

#### A. 2014-2015 Work Plan & Budget Mid-Year Review (6:00 P.M.)

The Subcommittee will conduct a mid-year review of its 2014-2015 Work Plan and Budget including the Arts Grant Program; Cultural Facilities and Management and Programming; One City One Pride; Summer Sounds and Winter Sounds.

RECOMMENDATION: Review, provide direction as applicable.

#### B. 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:

- WeHo@30
- Arts Grant Program 2015

- Fiesta Hall
- Free Theatre in the Parks 2015
- Laurel House Project
- One City One Pride 2015
- Summer Sounds 2015
- Winter Sounds 2015

RECOMMENDATION: Discuss and provide direction as applicable.

**VI. EXCLUDED CONSENT CALENDAR (6:20 P.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 April 9, 2015 meeting agenda.

**XI. ADJOURNMENT (6:35 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, April 9, 2015 at 5 p.m. in the West Hollywood Library – Community Meeting Room located at 625 San Vicente Boulevard, West Hollywood.