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**CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, NOVEMBER 5, 2015
5:00 P.M.
COMMUNITY MEETING ROOM – WEST HOLLYWOOD LIBRARY
625 N. SAN VICENTE BOULEVARD**

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/art.

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes of the October 8, 2015 meeting.
- E. Public Comment

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.

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, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS (5:15 P.M.)

A. Gay Men's Chorus of Los Angeles - Revised 2015 Grant Proposal (5:15 P.M.)

The Subcommittee will receive a status update on the Gay Men's Chorus of Los Angeles (GMCLA) grant funded project "Alive Music Project," review a revised project proposal,

and consider recommending the Arts and Cultural Affairs Commission approve the revised project proposal.

RECOMMENDATION: Consider recommending the Arts and Cultural Affairs Commission approves a new project proposed by the Gay Men’s Chorus of Los Angeles and authorize staff to follow-up administratively.

B. Year II (2016) Funding Recommendations – City Arts Project and Cultural Resource Development Grants (5:30 P.M.)

The Subcommittee will review Revised Year II (2016) City Arts Project and Cultural Resource Development Grant Proposals and consider recommending funding allocations pursuant to terms of the grant agreement.

RECOMMENDATION: Recommend funding allocations based on 2015 funding allocations pursuant to terms of the grant agreement and forward recommendations to the Arts and Cultural Affairs Commission for ratification.

C. West Hollywood Cultural/Creative Plan (5:45 P.M.)

The Subcommittee will review and discuss its role in assisting the Arts and Cultural Affairs Commission with the development a cultural/creative plan for West Hollywood.

RECOMMENDATION: Provide direction as applicable.

D. Performing Arts and Cultural Affairs Projects (6:00 P.M.)

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

- Arts Grant Program 2016
- West Hollywood Cultural/Creative Plan
- Fiesta Hall
- Free Theatre in the Parks 2016
- Laurel House Project
- One City One Pride 2016
- Performing Arts and Cultural Affairs Subcommittee Work Plan
- Summer Sounds 2016
- WeHo@30
- Winter Sounds 2016

RECOMMENDATION: Discuss and provide direction as applicable.

IV. EXCLUDED CONSENT CALENDAR (6:10 P.M.)

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM STAFF

VII. PUBLIC COMMENT (6:15 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.

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the December 3, 2015 special meeting agenda.

IX. ADJOURNMENT (6:20 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its special meeting scheduled for Thursday, December 3, 2015 at 5 p.m. in the West Hollywood Library – Community Meeting Room located at 625 San Vicente Boulevard, West Hollywood.

AFFIDAVIT OF POSTING

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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: 11/2/15
Signature: Ben P. Koral