

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, December 3, 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 November 5, 2015 special 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. 2016 Free Theatre in the Parks (5:15 P.M.)

The Subcommittee will review applications received in response to the Free Theatre in the Parks Request for Proposals and consider selection of a company (or companies) to present a theatrical production during Summer/Fall 2016.

RECOMMENDATION: Review and select a company (or companies) to present a theatrical production during Summer/Fall 2016 and forward recommendation(s) to the Arts and Cultural Affairs Commission for ratification.

B. West Hollywood Cultural/Creative Plan (5:30 P.M.)

The Subcommittee will discuss strategies and next steps for moving forward with the cultural/creative planning process for West Hollywood.

RECOMMENDATION: Discuss and provide direction as applicable.

C. Plummer Park Facilities Letter to City Council (5:45 P.M.)

The Subcommittee will review a previously drafted letter to City Council regarding the Plummer Park Master Plan process and discuss a potential redraft to address current arts and culture facility needs.

RECOMMENDATION: Review letter, discuss, and 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 January 14, 2016 meeting agenda.

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

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled for Thursday, January 14, 2016 at 5 p.m. in the West Hollywood Library – Community Meeting Room 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: 11/24/15
Signature: Beth Monica