

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**MEETING AGENDA**  
**THURSDAY, MARCH 10, 2016**  
**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](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/art](http://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 February 11, 2016 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. NEW BUSINESS**

**A. 2016-2017 Winter Sounds Concert Series (5:10 P.M.)**

The Subcommittee will review and consider recommending five artists and three alternates for the City's 2016-2017 Winter Sounds Concert Series and discuss strategy and funding for winter programming.

**RECOMMENDATIONS:**

1. Recommend five artists and three alternates for the City's 2016-2017 Winter Sounds Concert Series and forward recommendation to the Arts and Cultural Affairs Commission for ratification.
2. Provide staff direction on strategy and funding as appropriate.

**IV. UNFINISHED BUSINESS (5:30 P.M.)**

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

The Subcommittee will continue its discussion on the development of the cultural/creative planning process for West Hollywood.

**RECOMMENDATION:** Provide direction as applicable.

**B. 2017 Arts Grant Program (5:45 P.M.)**

The Subcommittee will review current Arts Grant Program General Eligibility Requirements (Arts Participation Grant, City Arts Project Grant, Community Enrichment Grant, Cultural Resource Development Grant and One City One Pride Grant) as part of its discussion regarding the City's 2017 Arts Grant Program.

**RECOMMENDATION:** Provide recommendations/direction for the City's 2017 Arts Grant Program as applicable.

**C. 2016-2018 Performing Arts and Cultural Affairs Subcommittee Work Plan (6:00 P.M.)**

The Subcommittee will review and discuss its 2016-2018 Work Plan and provide direction as applicable.

**RECOMMENDATION:** Provide direction as applicable.

**D. Performing Arts and Cultural Affairs Projects (6:15 P.M.)**

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

- 2016 Arts Grant Program
- 2016 Free Theatre in the Parks
- 2016 One City One Pride
- 2016 Summer Sounds
- 2016 Winter Sounds
- 2017 Arts Grant Program
- Laurel House Project

- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- West Hollywood Cultural/Creative Plan

RECOMMENDATION: Discuss and provide direction as applicable.

**V. EXCLUDED CONSENT CALENDAR (6:20 P.M.)**

**VI. ITEMS FROM THE SUBCOMMITTEE**

**VII. ITEMS FROM STAFF**

**VIII. PUBLIC COMMENT (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.*

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the April 14, 2016 meeting agenda.

**X. ADJOURNMENT (6:40 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled for Thursday, April 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: March 2, 2016

Signature: *Allyson T. Potvin*