

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA
THURSDAY, JULY 14, 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.

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 May 12, 2016 meeting minutes.
- 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 (5:10 P.M.)

A. Senor Plummer (5:10 P.M.)

The Subcommittee will discuss a theatre/performance project “Senor Plummer” with staff and Rogue Artists Ensemble Artistic Director Sean Cawelti to be presented as part of the PST LA/LA project in fall 2017.

RECOMMENDATION: Discuss, provide direction, and recommend budget parameters as appropriate.

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

The Subcommittee will continue its discussion on the development of the cultural planning process with Social Practice Artists Alyse Emdur and Rosten Woo and receive a status update from consultant Amanda Carlson.

RECOMMENDATION: Provide staff direction on the West Hollywood Cultural Plan.

C. 2017 Arts Grant Program Peer Review Panels (6:00 P.M.)

The Subcommittee will consider recommending approval of staff’s recommendations for the City’s 2017 Arts Grant Peer Review Panel and a list of potential One City One Pride Grant Peer Review panelists.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve panelists and list of potential panelists for the City’s 2017 Arts Grant Program and authorize staff to make modifications to the panels as needed.

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:

- 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 Plan

RECOMMENDATION: Discuss and provide direction as applicable.

IV. NEW BUSINESS (6:15 P.M.)

A. Wallis Annenberg Center for the Performing Arts (6:15 P.M.)

The Subcommittee will discuss potential partnership/collaboration opportunities between the Arts and Cultural Affairs Commission/City with the Wallis Annenberg Center for the Performing Arts in Beverly Hills.

RECOMMENDATION: Provide staff direction on partnership or collaboration opportunities between the Arts and Cultural Affairs Commission/City with the Wallis Annenberg Center for the Performing Arts in Beverly Hills.

V. EXCLUDED CONSENT CALENDAR (6:25 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 August 11, 2016 meeting agenda.

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

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled Thursday, August 11, 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: July 7, 2016

Signature: Allyson Pohlman