

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council's office at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6494.

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 Economic Development Department 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.

Thursday, February 11, 2010

5:00 p.m.

Location: Community Conference Room (1st Floor)
8300 Santa Monica Blvd., West Hollywood

I. CALL TO ORDER

- A. Roll Call
- B. Posting of the Agenda
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

II. APPROVAL OF MINUTES

The Subcommittee will review and approve the minutes of January 14, 2010.

III. NEW BUSINESS

A. Arts Participation Grant: Russian American Business Council

The Subcommittee will review the grant application and hear a presentation from the Russian American Business Council requesting support through the Arts Participation Grant Program for the International Women's Day festivities in West Hollywood.

Recommendation: Receive presentation, recommend funding the project for \$1,000, and forward to the Arts and Cultural Affairs Commission for ratification.

B. Arts Participation Grant: Los Angeles Association of Veterans of World War II

The Subcommittee will review the grant application and hear a presentation from the Los Angeles Association of Veterans of World War II requesting support through the Arts Participation Grant Program for a Victory in Europe Day special concert.

Recommendation: Receive presentation, recommend funding the project for \$1,000, and forward to the Arts and Cultural Affairs Commission for ratification.

IV. UNFINISHED BUSINESS

A. Pride Month 2010 – Calendar and Activities

The Subcommittee will meet with representatives from the Lesbian and Gay Advisory Board to review and discuss the Pride Month calendar and continue planning Pride Month 2010 activities.

Recommendation: Continue discussion and planning for Pride Month 2010.

B. Pride Month 2010 – Branding, Evaluation, and Budget

The Subcommittee will meet with representatives from the Lesbian and Gay Advisory Board to discuss strategies for branding, evaluating and budgeting for Pride Month 2010.

Recommendation: Discuss strategies for branding, evaluating and budgeting for Pride Month 2010 and provide direction as applicable.

C. Arts Grant Program

The Subcommittee will review and consider approving requests to amend scope of work for approved Arts Grant Program projects submitted by organizations funded.

Recommendation: Review and approve requests as applicable.

D. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive an update from staff regarding the status of Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- 25th Anniversary Projects
- Arts Grant Program
- 2010 Arts Grantee Reception
- Summer Sounds/Winter Sounds
- The Big Read

Recommendation: Receive and file.

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM THE STAFF

VII. 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 three minutes each.

VIII. ADJOURNMENT

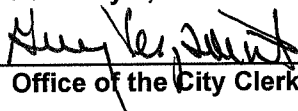
The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regularly scheduled meeting on Thursday, March 11, 2010 at 5:00 p.m.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this notice on:

Date: **February 9, 2010**

Signature: 
Office of the City Clerk