

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
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 12, 2009

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 December 3, 2008.

III. NEW BUSINESS

A. Plummer Park

The Subcommittee will discuss the renovation and arts programming plans for Plummer Park with Recreation Supervisor Michael Compton,

Recommendation: Discuss plans and provide direction as applicable.

B. Pride Month Proposal from Laurence Whiting Regarding "Carved in Stone," a Theatrical Production

The Subcommittee will receive a presentation from Laurence Whiting regarding a proposed project for Pride Month.

Recommendation: Receive presentation and provide direction as applicable.

IV. UNFINISHED BUSINESS

A. Pride Month Survey

The Subcommittee will receive a report from consultant Terry Wolverton regarding the Pride Month survey which was sent out in January to stakeholders and constituents for feedback on past and future Pride Month activities.

Recommendation: Receive report, provide input and direction as applicable.

B. West Hollywood Pride Month

The Subcommittee will continue its discussion of overall concept, strategy and timetable for Pride Month 2009 with representatives from other participating organizations, and individuals and organizations presenting arts and cultural programming during June.

Recommendation: Discuss overall concept, strategy and timetable and provide direction as applicable.

C. 2009 Arts Grant Program Reception for Grantees

The Subcommittee will discuss the reception held February 5, 2009.

Recommendation: Discuss the reception and provide direction as applicable.

D. Special 25th Anniversary Arts Festival

The Subcommittee will discuss strategy, timetable and budget for performing arts and cultural affairs projects to be presented during the City's 25th Anniversary Year, including special commissioning projects and collaborations.

Recommendation: Discuss and provide direction as applicable.

E. 2009 Summer Sounds Programming

The Subcommittee will review a preliminary draft of Summer Sounds programming for 2009.

Recommendation: Discuss and provide direction as applicable.

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 12, 2009 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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date: _____ Signature: _____
Administrative Assistant, City Clerk Division