

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, 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, call 1-800-COMMUTE or go to www.mta.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 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, November 10, 2011

5:00 p.m.

Location: Community Conference Room – City Hall
8300 Santa Monica Blvd., West Hollywood

- I. **CALL TO ORDER (5:00 pm)**
 - 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 October 13, 2011.

- III. **NEW BUSINESS (5:05 pm)**
 - A. **INSTALL:LA (5:05 pm)**

The Subcommittee will receive a presentation from Mark Cramer regarding a proposed One City / One Pride (Pride Month) project.

Recommendation: Receive presentation, discuss and provide direction as applicable.

- IV. **UNFINISHED BUSINESS (5:20 pm)**
 - A. **2012 One City / One Pride (Pride Month) Strategy (5:20 pm)**

The Subcommittee will review the narrative of a grant application submitted to the National Endowment for the Arts to support One City / One Pride as the basis of its discussion for developing a strategy for the 2012 One City / One Pride Festival.

Recommendation: Review narrative, discuss, and provide direction as applicable.

 - B. **2012-2014 PACA Subcommittee Work Plan (5:40 pm)**

The Subcommittee will begin development of its work plan for 2012-2014.

Recommendation: Review and discuss work plan and provide direction as appropriate.

C. 2012-2014 PACA Subcommittee Budget (6:00 pm)

The Subcommittee will begin work on its budget priorities for 2012-2014.

Recommendation: Discuss budget priorities.

D. 2012 Summer Sounds Program (6:10 pm)

The Subcommittee will discuss its strategy for curating the 2012 Summer Sounds program.

Recommendation: Review 2011 application form, discuss programming possibilities, and provide direction as appropriate.

E. Performing Arts and Cultural Affairs Projects (6:20 pm)

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

- Arts Grant Program
- Summer Sounds/Winter Sounds
- The Big Read
- Pride Month – One City / One Pride
- New West Hollywood Library Programming

Recommendation: Discuss and provide direction as applicable.

V. ITEMS FROM THE SUBCOMMITTEE (6:25 pm)

VI. ITEMS FROM THE STAFF

VII. ITEMS FROM THE PUBLIC (6:30 pm)

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 (6:35 pm)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting on December 8, 2011 at 5 pm.

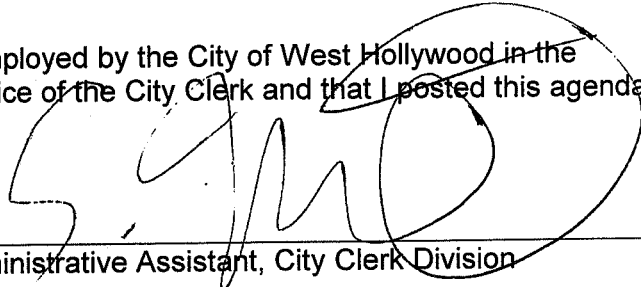
AFFIDAVIT OF POSTING

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 agenda on:

Date: November
 7, 2011

Signature:



Administrative Assistant, City Clerk Division