

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.

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Written materials distributed to the Art on the Outside Subcommittee within 72 hours of the Art on the Outside 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 Art on the Outside Subcommittee meeting at the staff liaison's table.

Thursday, October 11, 2012

5:00 p.m.

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

I. CALL TO ORDER (5:00 p.m.)

- 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 September 13, 2012.

III. 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.

IV. NEW BUSINESS

A. Performing Arts and Cultural Affairs Collaborations (5:10 p.m.)

The Subcommittee will receive a presentation from Nancy Dresser, Activity Coordinator, Jewish Family Service West Hollywood Comprehensive Center on community-based arts programming at the Center and will discuss how the organization might collaborate with the Arts and Cultural Affairs Commission to enhance arts and cultural programming at the Center.

Recommendation: Discuss and provide direction as applicable.

B. West Hollywood Community Theatre (5:25 p.m.)

The Subcommittee will receive a presentation from Lori Kaye, President, Putti Media Inc., on the proposed creation of a West Hollywood-based community theatre.

Recommendation: Review proposal, receive presentation and provide direction as applicable.

C. 2013 Arts Grants Funding Recommendations (5:40 p.m.)

The Subcommittee will review scores provided by the review panel for the Arts Grants Program applicants and will recommend funding allocations based upon those scores.

Recommendation: Review scores, recommend funding allocations, and forward recommendations to the Arts and Cultural Affairs Commission for ratification.

V. UNFINISHED BUSINESS (5:55 p.m.)

A. Winter Sounds (5:55 p.m.)

The Subcommittee will review and approve artists for the Winter Sounds Concert Series.

Recommendation: Review and approve a roster of artists for the Winter Sounds Concert Series.

B. One City / One Pride 2013 (6:10 p.m.)

The Subcommittee will discuss arts and cultural programming goals and objectives for One City / One Pride 2013.

Recommendation: Discuss and provide direction to staff.

VI. ITEMS FROM THE SUBCOMMITTEE (6:20 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the November 8, 2012 meeting agenda.

IX. ADJOURNMENT (6:30 p.m.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, November 8, 2012 at 5 p.m. in the Community Conference Room in City Hall.