

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, April 11, 2013

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. 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 two minutes each.

III. CONSENT CALENDAR

The Subcommittee will review, receive and file and/or consider approval of the following consent items.

- A. Performing Arts and Cultural Affairs Subcommittee Minutes/Actions of March 14, 2013 (receive and file)
- B. West Hollywood Library Cultural Programming (receive and file)
- C. Winter Sounds Concert Series Report (receive and file)

IV. NEW BUSINESS

A. Art Participation Grant Application – Greenway Friends of Fairfax (5:10 p.m.)

The Subcommittee will review an Arts Participation Grant application submitted by Greenway Friends of Fairfax and receive a presentation from Mya Stark, Director, Mastodon Mesa on a propose series of monthly artist residencies where artists will create works of art each Sunday during the Melrose Trading Post. The Subcommittee will also consider approving a grant in the amount of \$1,000 to support the project.

Recommendation: Approve an Arts Participation Grant in the amount of \$1,000 to Greenway Friends of Fairfax and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. Arts Participation Grant Application – Red Circle Project (5:20 p.m.)

The Subcommittee will review an Arts Participation Grant application submitted by Red Circle Project and receive a presentation from Michelle Enfield and Shawn Imitatesdog on the third annual “Celebrating All Life & Creation” pow wow scheduled June 15 at Plummer Park. The Subcommittee will consider approving a grant in the amount of \$1,000 to support the project.

Recommendation: Approve an Arts Participation Grant in the amount of \$1,000 to Red Circle Project and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

V. UNFINISHED BUSINESS

A. 2014 Arts Grant Program (5:30 p.m.)

The Subcommittee will review and consider approval of draft applications and guidelines for the 2014 Arts Grant Program including the Arts Participation Grant, City Arts Project Grant and Cultural Resource Development Grant.

Recommendation: Approve 2014 Arts Grant Program applications and guidelines and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. Performing Arts and Cultural Affairs Projects (5:45 p.m.)

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

- 2013 Arts Grant Program
- 2013 One City One Pride
- 2014 Arts Grant Program
- Free Theatre in the Park Performance Series
- Laurel House Project
- Plummer Park Fiesta Hall
- Poet Laureate Program
- Resident Company Program
- Summer Sounds

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (5:55 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the May 9, 2013 meeting agenda.

IX. ADJOURNMENT (6:05 pm)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, May 9, 2013 at 5 p.m. in the Community Conference Room in City Hall.