

**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 10, 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. Staff Comments on the Agenda
- C. 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. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

B. Approval of the Minutes

The Subcommittee will review and consider approval of the minutes of the prior meeting.

RECOMMENDATION: Approve the minutes of the April 11, 2013 meeting.

C. West Hollywood Library Cultural Programming

The Subcommittee will receive and file an update on West Hollywood Library Cultural Programming.

RECOMMENDATION: Receive and File.

IV. NEW BUSINESS

A. Arts Participation Grant Application – L.A.C.E.R. Afterschool Programs (5:10 P.M.)

The Subcommittee will review and consider approval of an Arts Participation Grant submitted by L.A.C.E.R. Afterschool Programs in the amount of \$1,000 to support an after school marching band, drum line and color guard program at Fairfax High School.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to L.A.C.E.R. Afterschool Programs to support an after school marching band, drum line and color guard program at Fairfax High School and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. Arts Participation Grant Application – Happy Notes Foundation (5:20 P.M.)

The Subcommittee will review and consider approval of an Arts Participation Grant submitted by Happy Notes Foundation in the amount of \$1,000 to support a New Year cultural arts celebration targeted at West Hollywood's Russian-speaking youth.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to Happy Notes Foundation to support a New Year cultural arts celebration targeted at West Hollywood's Russian-speaking youth and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

C. 2014 Winter Sounds Concert Series (5:30 P.M.)

The Subcommittee will review and approve artists for the 2014 Winter Sounds Concert Series January to March 2014.

RECOMMENDATION: Approve a list of artists to perform at each of the five (5) concerts and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

D. 2014 Arts Grant Funding Recommendations (5:45 P.M.)

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

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

V. UNFINISHED BUSINESS (6:10 P.M.)

A. 2013 Arts Grant Final Reports (6:10 P.M.)

The Subcommittee will review and discuss Arts Grant Final Reports submitted by Hollywood Master Chorale; Les Figues Press; Highways; Los Angeles Art Association and the Los Angeles Women's Theatre Festival.

RECOMMENDATION: Review, discuss and provide direction as applicable.

B. 2014 Arts Grant Program – Arts Participation Grant (6:15 P.M.)

The Subcommittee will review and discuss the scope and purpose of the Arts Participation Grant and provide direction as applicable.

RECOMMENDATION: Review, discuss and provide direction as applicable.

C. Performing Arts and Cultural Affairs Projects (6:25 P.M.)

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

- 2013 Arts Grant Program
- 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 (6:30 P.M.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the November 14, 2013 meeting agenda.

IX. ADJOURNMENT (6:40 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, November 14, 2013 at 5 p.m. in the Community Conference Room in City Hall.