

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
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 Arts and Cultural Affairs Commission within 72 hours of the Urban Art 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 Arts and Cultural Affairs Commission meeting at the staff liaison's table.

THURSDAY, OCTOBER 24, 2013 – 5:00 P.M.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, 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. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following Unfinished Business 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 Commission will review and consider approval of the minutes of the prior Commission meeting.

RECOMMENDATION: Approve the minutes of September 26, 2013.

C. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions Report of October 10, 2013 and ratify recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file and ratify recommendations proposed by the Subcommittee

1. Approval of an Arts Participation Grant in the amount of \$1,000 to L.A.C.E.R. Afterschool programs to support an afterschool marching band, drum line and color guard program at Fairfax High School.
2. Approval of 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.
3. Approval of five (5) artists including Fiddle and Pine; Brazilian Soul Trio; Nutty; Josh Nelson Jazz Band (no solo performance); Jet Set Quintet and two alternates including Judy Wexler and Jacob & Sergey Duo.
4. Approval of two (2) Cultural Resource Development Grants in the amount of \$2,000 and non-cash award of \$1,000 for technical assistance to Unity in Diversity Arts Foundation and Hollywood Master Chorale and approval of eight (8) City Art Project Grants in the amount of \$7,000 to Greenway Arts Alliance, Metropolitan Master Chorale, Outfest, Society for the Activation of Social Space Through Art and Sound (SASSAS); and \$6,500 to Dance Studio Showtime Katusha; \$5,700 to Vox Femina Los Angeles; \$5,000 to California LGBT Arts Alliance; and \$3,500 Los Angeles Doctors Symphony Orchestra.

D. West Hollywood Library Programming

The Commission will receive and file a staff report on West Hollywood Library arts and cultural programming.

RECOMMENDATIONS: Receive and file report.

III. ITEMS FROM THE PUBLIC (5:10 P.M.)

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

IV. UNFINISHED BUSINESS (5:15 P.M.)

A. Laurel House (5:15 P.M)

The Commission will receive an update from Commissioners attending the "Community Visioning Process for 1343 Laurel Ave (Laurel House)" held Saturday, October 12, 2013 from 10 a.m. to noon at Plummer Park.

RECOMMENDATION: Receive update and provide direction as applicable.

B. Art on the Outside Subcommittee Report (5:25 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held September 26, 2013 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive report, ratify recommendations proposed by the Subcommittee and provide direction as applicable.

C. City of West Hollywood's 30th Anniversary Year of Cityhood (5:40 P.M.)

The Commission will receive an update from staff on special programming in conjunction with the City of West Hollywood 30th Anniversary Year of Cityhood from November 2014 – October 2015 including *Art AIDS America*; *100 Walkers Project*; *Tierra del Sol Collective Project*; and the feasibility of a pop-up gallery and other programming.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

D. Eastside Arts Initiative (5:50 P.M.)

The Commission will continue its discussion on arts programming opportunities to brand the Eastside Arts Initiative including *Lark Gallery Online project*; *Resident Company Program pilot*; *Classical Theatre Lab's Reading Series*; *Winters/Summer Sounds* concert series; and *Free Theatre in the Parks*.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

V. EXCLUDED CONSENT CALENDAR (6:00 P.M.)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the October 24, 2013 meeting agenda.

X. ADJOURNMENT (6:15 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, October 24, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.