

**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, November 14, 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 October 10, 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 – Friends of West Hollywood Elementary (5:10 P.M.)**
The Subcommittee will review an Arts Participation Grant Application submitted by West Hollywood Elementary and consider approval of a grant in the amount of \$1,000 to support an arts education field trip to 24th St. Theatre for kindergarten students.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to West Hollywood Elementary to support an arts education filed trip to 24th St. Theatre.

V. UNFINISHED BUSINESS (5:20 P.M.)

- A. 2013 One City One Pride Queer Arts Festival Final Report (5:20 P.M.)**
The Subcommittee will review and discuss a staff report detailing results of the City's 2013 One City One Pride Queer Arts Festival as well as consider ratifying recommendations proposed by staff for the City's 2014 One City One Pride Queer Arts Festival.

RECOMMENDATIONS: Review, discuss and ratify recommendations proposed for the City's 2014 One City One Pride Queer Arts Festival.

- B. 2014 Arts Grant Program – Arts Participation Grant (5:35 P.M.)**
The Subcommittee will review and discuss a staff report on the scope and purpose of the Arts Participation Grant.

RECOMMENDATION: Review, discuss and provide direction as applicable.

- C. Poet Laureate Program (5:45 P.M.)**
The Subcommittee will review and discuss a draft proposal prepared by staff on the scope and implementation of the West Hollywood Poet Laureate Program.

RECOMMENDATION: Review, discuss and provide direction as applicable.

- D. Performing Arts and Cultural Affairs Projects (6:00 P.M.)**
The Subcommittee will discuss as needed Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- 2014 Arts Grant Program
- Free Theatre in the Park Performance Series
- Laurel House Project
- Poet Laureate Program
- Resident Company Program
- Summer Sounds
- Winter Sounds

RECOMMENDATION: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (6:10 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE (6:15 P.M.)

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the December 5, 2013 meeting agenda.

X. ADJOURNMENT (6:25 P.M.)

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