

**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, January 9, 2014

5:00 P.M.

***Location: Community Room – West Hollywood Library
625 San Vicente 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. 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 December 5, 2013 meeting.

IV. NEW BUSINESS

A. Arts Participation Grant Application – Queer Studies Caucus AAR/WR (5:10 P.M.)

The Subcommittee will review an Arts Participation Grant application submitted by Queer Studies Caucus AAR/WR and consider approval of a grant in the amount of \$1,000 to fund "A Night of

Queery: GLBTQ Film Festival & Panel” to be held Friday, March 7, 2013 at the West Hollywood City Council Chambers.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to Queer Studies Caucus AAR/WR to fund “A Night of Queery: GLBTQ Film Festival & Panel.”

B. One City One Pride 2014(5:20 P.M.)

The Subcommittee and representatives from the Gay and Lesbian Advisory Board, the Transgender Advisory Board, and Christopher Street West/LA Pride will review and score proposals in response to the City’s One City One Pride Request for Proposals and provide programming recommendations for ratification by the Arts and Cultural Affairs Commission.

RECOMMENDATION:

1. Review and score proposals.
2. Provide programming recommendations for the City’s 7th Annual One City One Pride for ratification by the Arts and Cultural Affairs Commission.

V. UNFINISHED BUSINESS (6:05 P.M.)

A. Performing Arts and Cultural Affairs Projects (6:05 P.M.)

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

- 2013-2014 Winter Sounds
- 2014 Arts Grant Program
- 2014 Free Theatre in the Parks
- 2014 One City One Pride
- 2014 Summer Sounds
- Laurel House Project
- Poet Laureate Program
- Resident Company Program
- West Hollywood Library Programming

RECOMMENDATION: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (6:15 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE (6:20 P.M.)

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the February 12, 2014 meeting agenda.

X. ADJOURNMENT (6:30 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, February 13, 2014 at 5 p.m. in the Community Room – West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.