

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**SPECIAL 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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to [www.metro.net](http://www.metro.net).

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the Performing Arts and Cultural Affairs Subcommittee meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural program, events and opportunities, please visit [weho.org/arts](http://weho.org/arts).

**Thursday, November 6, 2014**

**5:00 P.M.**

**Location: *West Hollywood Library – West Hollywood Room***  
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. 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 Subcommittee will review and consider approval of the minutes of the prior meeting.

RECOMMENDATION: Approve the meeting minutes of September 11, 2014.

**III. 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.

**IV. UNFINISHED BUSINESS (5:10 P.M.)**

**A. 2014 Arts Grant Funding Recommendations – City Arts Project and Cultural Resource Development Grants (5:10 P.M.)**

The Subcommittee will review scores provided by the peer review panel for City Arts Project and Cultural Resource Development Grant applicants and recommend funding allocations based on those scores.

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

**B. 2014 Arts Grant Funding Recommendations – One City One Pride Grant (5:40 P.M.)**

The Subcommittee will review scores provided by the peer review panel for One City One Pride Grant applicants and recommend funding allocations based on those scores.

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

**C. Resident Company Program Strategy (6:10 P.M.)**

The Subcommittee will continue its strategic discussion on the City's Resident Company Program.

RECOMMENDATION: Discuss and provide direction as applicable.

**D. 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:

- Winter Sounds 2013-2014
- Arts Grant Program 2015
- Free Theatre in the Parks 2014/2015
- One City One Pride 2014
- Summer Sounds 2014
- Laurel House Project
- Poet Laureate Program
- Resident Company Program
- West Hollywood Library Programming
- Fiesta Hall

RECOMMENDATION: Discuss and provide direction as applicable.

**V. EXCLUDED CONSENT CALENDAR (6:30 P.M.)**

**VI. ITEMS FROM THE SUBCOMMITTEE**

**VII. ITEMS FROM STAFF**

**VIII. ITEMS FROM THE PUBLIC (6:40 P.M.)**

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.

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the December 4, 2014 special meeting agenda.

**X. ADJOURNMENT (6:50 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a special meeting scheduled Thursday, December 4, 2014 at 5 p.m. in the Community Meeting Room – West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.

**AFFIDAVIT OF POSTING**

State of California        )  
County of Los Angeles    )  
City of West Hollywood   )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Nov. 3, 2014

Signature           C. Ram