

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.

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.

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.

Thursday, April 9, 2015

5:00 P.M.

Location: West Hollywood Library – Community Meeting Room
625 San Vicente Boulevard, West Hollywood

I. CALL TO ORDER (5:00 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes
- E. Public Comment

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.

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.

III. **NEW BUSINESS (5:10 P.M.)**

A. Arts Participation Grant – Friends of West Hollywood Elementary (5:10 P.M.)

The Subcommittee will review an Arts Participation Grant application submitted by Friends of West Hollywood Elementary and consider approving a grant in the amount of \$1,000 to fund the creation of "Room 13" a student-driven creative space that pairs young artists alongside a professional adult artist and/or artist in residence.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to fund the creation of "Room 13" a student-driven creative space that pairs young artists alongside a professional adult artist and/or artist in residence and forward recommendation to the Arts and Cultural Affairs Commission.

B. 2016 Arts Grant Program (5:20 P.M.)

The Subcommittee will review and discuss goals, parameters, application and guidelines for the City's 2016 Arts Grant Program to include Arts Participation, City Arts Project, Cultural Resource Development, Community Enrichment and One City grant opportunities.

RECOMMENDATION: Discuss and provide direction as applicable.

IV. **UNFINISHED BUSINESS (5:40 P.M.)**

A. WeHo@30 Festival & Archive of Film and Digital Media Art (5:40 P.M.)

The Subcommittee will review proposals of completed and proposed works in response to the City's WeHo@30 Festival & Archive of Film and Digital Media Request for Proposals.

RECOMMENDATION: Review proposals and provide direction as applicable.

B. Performing Arts and Cultural Affairs Projects (6:20 P.M.)

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

- WeHo@30
- Arts Grant Program 2015
- Fiesta Hall
- Free Theatre in the Parks 2015
- Laurel House Project
- One City One Pride 2015
- Summer Sounds 2015
- Winter Sounds 2015

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. PUBLIC COMMENT (6:35 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 May 14, 2015 meeting agenda.

X. ADJOURNMENT (6:45 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled Thursday, May 14, 2015 at 5 p.m. in the West Hollywood Library – Community Meeting Room 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 Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: 4/13/15

Signature: Deputy Clerk