

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA
THURSDAY, SEPTEMBER 10, 2015
5:00 P.M.
COMMUNITY MEETING ROOM – WEST HOLLYWOOD LIBRARY
625 SAN VICENTE BOULEVARD

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/art.

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, 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 Application: Visions of Possibilities, a Foundation of AIWP (5:10 P.M.)

The Subcommittee will review and consider recommending approval of an Arts Participation Grant Application submitted by Visions of Possibilities, a Foundation of AIWP to support the 10th Anniversary of "Conversations 'Bout the Girls" during Breast Cancer Awareness Month (October 2015) to the Arts and Cultural Affairs Commission.

RECOMMENDATION: Consider recommending approval of a grant award in the amount of \$1,000 under the category Community Enrichment Grant to support the 10th Anniversary of "Conversations 'Bout the Girls" during Breast Cancer Awareness Month (October 2015) to the Arts and Cultural Affairs Commission.

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

A. FY2015 Arts Program Final Reports (5:20 P.M.)

The Subcommittee will review, discuss and receive and file Art Grant Program Final Reports submitted by grantees participating in the City's FY2015 Arts Grant Program.

RECOMMENDATION: Receive and file final reports and provide direction as applicable.

B. Performing Arts and Cultural Affairs Projects (5:40 P.M.)

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

- Arts Grant Program 2016
- Fiesta Hall
- Free Theatre in the Parks 2015
- Laurel House Project
- One City One Pride 2015
- Summer Sounds 2015
- WeHo@30
- Winter Sounds 2016

RECOMMENDATION: Discuss and provide direction as applicable.

V. EXCLUDED CONSENT CALENDAR (5:50 P.M.)

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT (6:00 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 October 8, 2015 meeting agenda.

X. ADJOURNMENT (6:05 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting scheduled for Thursday, October 8, 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 Office of the City Clerk and that I posted this agenda on:

Date: Sept. 4, 2015

Signature C. Ross