

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**MEETING AGENDA**  
**THURSDAY, MAY 12, 2016**  
**5:00 P.M.**  
**COMMUNITY MEETING ROOM – WEST HOLLYWOOD LIBRARY**  
**625 N. 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.

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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](http://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 April 14, 2016 meeting 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. UNFINISHED BUSINESS (5:10 P.M.)**

- West Hollywood Cultural Plan

RECOMMENDATION: Discuss and provide direction as applicable.

**IV. EXCLUDED CONSENT CALENDAR (6:25 P.M.)**

**V. ITEMS FROM THE SUBCOMMITTEE**

**VI. ITEMS FROM STAFF**

**VII. PUBLIC COMMENT (6:30 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.*

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the June 9, 2016 meeting agenda.

**IX. ADJOURNMENT (6:40 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled Thursday, June 9, 2016 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: 5-6-16

Signature: C. Reed

**A. 2017 Summer Sounds and 2017-18 Winter Sounds Application (5:10 P.M.)**

The Subcommittee will review, discuss and consider recommending approval of the 2017 Summer Sounds and 2017-18 Winter Sounds application to the Arts and Cultural Affairs Commission.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve the 2017 Summer Sounds and 2017-18 Winter Sounds application.

**B. 2017 Arts Grant Program (5:15 P.M.)**

The Subcommittee will review and consider recommending approval of the 2017 Arts Grant Program application and guidelines to the Arts and Cultural Affairs Commission and will review and provide staff direction on the new DataArts funder report which replaces the former Cultural Data Project report.

RECOMMENDATION:

1. Recommend that the Arts and Cultural Affairs Commission approve the City's 2017 Arts Grant Program application and guidelines.
2. Provide staff direction on the DataArts funder report.

**C. West Hollywood Cultural Plan (5:35 P.M.)**

The Subcommittee will continue its discussion on the development of the cultural planning process for West Hollywood.

RECOMMENDATION: Provide staff direction on the West Hollywood Cultural Plan.

**D. 2016-2018 Performing Arts and Cultural Affairs Subcommittee Work Plan (5:55 P.M.)**

The Subcommittee will review, discuss and consider approval of its 2016-2018 Work Plan.

RECOMMENDATION: Approve the 2016-2018 Performing Arts and Cultural Affairs Subcommittee Work Plan.

**E. Performing Arts and Cultural Affairs Projects (6:10P.M.)**

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

- 2016 Arts Grant Program
- 2016 Free Theatre in the Parks
- 2016 One City One Pride
- 2016 Summer Sounds
- 2016 Winter Sounds
- 2017 Arts Grant Program
- Laurel House Project
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall