

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, if you require special assistance to attend or participate in this meeting, please call the City Council's office at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6494.

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 Economic Development Department 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.

Thursday, April 8, 2010

5:00 p.m.

*Location: **Community Conference Room (1st Floor)**
8300 Santa Monica Blvd., West Hollywood*

I. CALL TO ORDER

- A. Roll Call
- B. Posting of the Agenda
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

II. APPROVAL OF MINUTES

The Subcommittee will review and approve the minutes of March 11, 2010.

III. NEW BUSINESS

A. 2011 Arts Grant Program

The Subcommittee will review the 2010 Arts Grant Program applications, guidelines and strategies for City Arts Grants, Cultural Resource Development Grants, and Arts Participation Grants and provide recommendations and modifications for the 2011 Arts Grant Program.

Recommendation: Review Arts Grant Program collateral from 2010 and provide direction on the 2011 Arts Grant Program.

IV. UNFINISHED BUSINESS

A. Pride Month 2010 – Planning Session

The Subcommittee will meet with representatives from the Lesbian and Gay Advisory Board to continue its planning for Pride Month 2010.

Recommendation: Continue discussion and planning for Pride Month 2010.

B. 2010-2011 PACA Projects and Budget

The Subcommittee will review and discuss its proposed projects and budget for fiscal year 2010-2011.

Recommendation: Review and discuss proposed projects and budget and provide direction as applicable.

C. 2011 Reception for the Arts

Per the direction of the Arts and Cultural Affairs Commission the Subcommittee will begin the planning process for the 2011 Reception to include goals, programming, budget and timeline.

Recommendation: Discuss goals, programming, budget and timeline for the 2011 Reception for the Arts and provide direction as applicable.

D. 25th Anniversary Cornerstone Theatre Project

The Subcommittee will receive and file the quarterly report of March 31, 2010 from the Cornerstone Theatre Company regarding the 25th Anniversary West Hollywood Musical project.

Recommendation: Receive and file.

E. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive an update from staff regarding the status of Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- 25th Anniversary Projects
- Arts Grant Program
- 2011 Reception for the Arts
- Summer Sounds/Winter Sounds
- The Big Read

Recommendation: Receive and file.

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM THE STAFF

VII. 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 three minutes each.

VIII. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regularly scheduled meeting on Thursday, May 13, 2010 at 5:00 p.m.

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: _____ Signature: _____
 Administrative Assistant, City Clerk Division