

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, January 8, 2009

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 December 3, 2008.

III. NEW BUSINESS

A. West Hollywood Film Festival

The Subcommittee will receive a presentation from Martin DeLuca, producer of the West Hollywood International Film Festival about the 2008 festival and plans for the 2009 festival.

Recommendation: Receive presentation and provide direction as applicable.

B. PEN Center Pride Month Proposal

The Subcommittee will receive a presentation from Michelle Meyering, Program Manager with PEN Center, regarding a proposed project for Pride Month.

Recommendation: Receive presentation and provide direction as applicable.

C. West Hollywood Library Pride Month Proposal

The Subcommittee will receive a presentation from Susan Anderson, Community Library Manager, West Hollywood Library regarding a proposed project for Pride Month.

Recommendation: Receive presentation and provide direction as applicable.

IV. UNFINISHED BUSINESS

A. Pride Month Survey

The Subcommittee will review a Pride Month survey, designed by consultant Terry Wolverton, to be sent to stakeholders and constituents for feedback on past and future Pride Month activities.

Recommendation: Review survey, provide input and direction as applicable.

B. Collaborative Projects with the Lesbian and Gay Advisory Board

The Subcommittee will receive an update from Lesbian and Gay Advisory Board Co-Chair Dan Berkowitz about potential collaborative arts and cultural projects between the ACAC and the LGAB.

Recommendation: Discuss projects and provide direction as applicable.

C. West Hollywood Pride Month

The Subcommittee will continue its discussion of overall concept, strategy and timetable for Pride Month 2009.

Recommendation: Discuss overall concept, strategy and timetable and provide direction as applicable.

D. 2009 Arts Grant Program Reception for Grantees

The Subcommittee will receive an update from staff and discuss programming for the reception.

Recommendation: Discuss programming for the reception and provide direction as applicable.

E. Special 25th Anniversary Arts Festival

The Subcommittee will discuss strategy, timetable and budget for performing arts and cultural affairs projects to be presented during the City's 25th Anniversary Year, including special commissioning projects and collaborations.

Recommendation: Discuss and provide direction as applicable.

F. 2009 Summer Sounds Programming

The Subcommittee will review a preliminary draft of Summer Sounds programming for 2009.

Recommendation: Discuss and provide direction as applicable.

G. The Big Read

The Subcommittee will receive a report from staff regarding The Big Read program for 2008 and a proposed The Big Read project for 2010 as part of the City's 25th Anniversary Celebration.

Recommendation: Receive report, discuss and provide direction as applicable.

H. Work Plan FY 2008-2009

The Subcommittee will discuss strategy, timetable and budget for other Subcommittee work plan programs including:

- West Hollywood Book Fair
- Summer Sounds
- The Big Read
- Cultural Center Facility Feasibility Study

Recommendation: Discuss and provide direction as applicable.

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, February 12, 2008 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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date: _____

Signature: _____
Administrative Assistant, City Clerk Division