

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, November 12, 2009

5:30 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 October 7, 2009.

III. NEW BUSINESS

A. Arts Participation Grant

The Subcommittee will review the grant application and hear a presentation from the Los Angeles-St. Petersburg Russian Folk Orchestra requesting support through the Arts Participation Grant Program for an April 2010 concert at Fiesta Hall in Plummer Park.

Recommendation: Receive presentation, recommend funding the project for \$1,000, and forward to the Arts and Cultural Affairs Commission for ratification.

B. Arts Participation Grant

The Subcommittee will review the grant application and hear a presentation from the Friends of West Hollywood Elementary to support transportation expenses associated with taking students to off-site concerts and theatre performances.

Recommendation: Receive presentation, recommend funding the project for \$1,000, and forward to the Arts and Cultural Affairs Commission for ratification.

C. 2010 Arts Grant Report Form

The Subcommittee will review the proposed 2010 Arts Grant Report Form required of all grantees.

Recommendation: Review form and provide direction as applicable.

D. 2010 Arts Grantee Reception

The Subcommittee will discuss holding a reception for 2010 Arts Grantees.

Recommendation: Discuss reception and provide direction as applicable.

IV. UNFINISHED BUSINESS

A. 2010-2012 PACA Subcommittee Work Plan

The Subcommittee will continue working on its 2010-2012 Work Plan to identify priorities and refine objectives.

Recommendation: Provide further direction on 2010-2012 Work Plan to include priorities and objectives.

B. 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
- Pride Month
- 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, December 10, 2009 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