

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**SPECIAL MEETING AGENDA**

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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 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.

**Monday, September 13, 2010**

**5:00 p.m.**

*Location: RSH Hearing Room (1<sup>st</sup> Floor)*  
8300 Santa Monica Blvd., West Hollywood

**I. CALL TO ORDER (5:00 pm)**

- 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 July 8, 2010.

**III. NEW BUSINESS (5:05 pm)**

**A. 2010 Arts Participation Grant Request – The Beat Project (*Dear Harvey*) (5:05 pm)**

The Subcommittee will receive a presentation from Anthony Frisina and review and consider approving an Arts Participation Grant proposal from The Beat Project which is producing the theatre production *Dear Harvey* at The Lee Strasberg in West Hollywood.

**Recommendation:** Receive presentation and consider awarding grant.

**B. The California LGBT Arts Alliance (5:15 pm)**

The Subcommittee will receive a presentation from Greg Day, Southern California Chair of the California LGBT Arts Alliance, a statewide network of LGBT arts organizations, artists and supporters regarding the organization and its first meeting to be held in West Hollywood on September 29, 2010 at the MACHA Theatre.

**Recommendation:** Receive presentation and provide direction as applicable.

**C. 2011 Arts Grant Scoring (5:25 pm)**

The Subcommittee will review and discuss a grant scoring procedure for 2011 Arts Grant applications.

**Recommendation:** Review scoring procedure, discuss, and approve as appropriate.

**D. 2011 Arts Grant Panel Pool (5:35 pm)**

The Subcommittee will review and consider approving a pool of prospective panelists to review Arts Grant applications for 2011.

**Recommendation:** Review and approve panelist pool.

**IV. UNFINISHED BUSINESS (5:45 pm)**

**A. Fairfax High School Auditorium (5:45 pm)**

The Subcommittee will receive a presentation from Pierson Blaetz, Co-Artistic Director of Greenway Arts Alliance about new developments for the Fairfax High School Auditorium.

**Recommendation:** Receive presentation and provide direction as applicable.

**B. PACA Subcommittee Meetings (6:00 pm)**

The Subcommittee will consider scheduling a special Subcommittee meeting for October to review Arts Grant recommendations and to reschedule its November meeting date, currently scheduled for November 11, 2010, Veterans' Day, during which City Hall will be closed.

**Recommendation:** Select a date for a special October Subcommittee meeting and an alternate date for the November Subcommittee meeting.

**C. 2010 Pride Month Evaluation (6:05 pm)**

The Subcommittee will receive a staff report on the evaluation of 2010 Pride Month.

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

**D. 2011 Reception for the Arts (6:10 pm)**

The Subcommittee will discuss the 2011 Reception for the Arts.

**Recommendation:** Discuss and provide direction to staff.

**E. Performing Arts and Cultural Affairs Projects (6:20 pm)**

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

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

**Recommendation:** Discuss and provide direction as applicable.

**V. ITEMS FROM THE SUBCOMMITTEE (6:30 pm)**

**VI. ITEMS FROM THE STAFF**

**VII. ITEMS FROM THE PUBLIC (6:35 pm)**

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 (6:40 pm)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next meeting as determined in Item IV. B.

AFFIDAVIT OF POSTING

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