

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, 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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

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, December 8, 2011

5:00 p.m.

Location: Community Conference Room – City Hall
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 November 10, 2011.

III. 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.

IV. NEW BUSINESS (5:10 pm)

A. Arts Participation Grant – L.A.C.E.R. Afterschool Programs (5:10pm)

The Subcommittee will receive a presentation from L.A.C.E.R. Afterschool Programs and will consider approving an Arts Participation Grant in the amount of \$1,000 to support costs associated with set and production design.

Recommendation: Receive presentation and approve an Arts Participation Grant Award to L.A.C.E.R. Afterschool Programs in the amount of \$1,000.

B. Arts Participation Grant – The Alliance of Los Angeles Playwrights (5:20 pm)

The Subcommittee will review and consider approving an Arts Participation Grant in the amount of \$1,000 to the Alliance of Los Angeles Playwrights to support a Gay and Lesbian Play Reading Festival to be held in conjunction with the City's One City / One Pride Festival in June.

Recommendation: Approve an Arts Participation Grant Award to the Alliance of Los Angeles Playwrights in the amount of \$1,000.

C. Arts Participation Grant – Friends of West Hollywood Elementary (5:30 pm)

The Subcommittee will receive a presentation from Friends of West Hollywood Elementary and will consider approving an Arts Participation Grant in the amount of \$1,000 to support costs associated with West Hollywood Elementary Music Program.

Recommendation: Receive presentation and approve an Arts Participation Grant Award to Friends of West Hollywood Elementary in the amount of \$1,000.

V. UNFINISHED BUSINESS (5:40 pm)

A. 2012 One City / One Pride (Pride Month) Strategy (5:40 pm)

The Subcommittee will discuss its strategy for developing the 2012 One City / One Pride Festival.

Recommendation: Discuss and provide direction as applicable.

B. 2012-2014 PACA Subcommittee Work Plan & Budget (5:50 pm)

The Subcommittee will continue working on its work plan and budget for 2012-2014.

Recommendation: Review and discuss work plan and provide direction as appropriate.

C. 2012 Summer Sounds Program (6:10 pm)

The Subcommittee will review the application and guidelines for the Summer Sounds Performance Series.

Recommendation: Review and approve the 2012 application and guidelines.

D. 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:

- Arts Grant Program
- Summer Sounds/Winter Sounds
- The Big Read
- Pride Month – One City / One Pride
- New West Hollywood Library Programming

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:30 pm)

VII. ITEMS FROM THE STAFF

VIII. ADJOURNMENT (6:40pm)

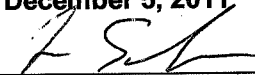
The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting on January 12, 2012 at 5 pm.

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: **December 5, 2011.**

Signature:  _____
Office of the City Clerk