

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.

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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.

Thursday, February 9, 2012

5:00 p.m.

Location: *Community Conference Room – City Hall*

8300 Santa Monica Blvd., West Hollywood

I. CALL TO ORDER (5:00 p.m.)

- 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 January 12, 2012.

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 p.m.)

A. Arts Participation Grant - Stagebridge (5:10 p.m.)

The Subcommittee will receive a presentation from Bruce Bierman, Artistic Director of Stagebridge/LA, and will consider approving an Arts Participation Grant in the amount of \$1,000 to support the establishment of a Performing Arts Training Institute for 200 seniors at The Village beginning the week of February 12 through May 14, 2012.

Recommendation: Receive presentation and award an Arts Participation Grant in the amount of \$1,000 to Stagebridge/LA to support the establishment of a Performing Arts Training Institute.

B. Arts Participation Grant – American Russian Business Council (5:20 p.m.)

The Subcommittee will receive a presentation from Tatiana Rodzinek, Russian Community Outreach Coordinator, on behalf of the American Russian Business Council and will consider approving an Arts Participation Grant in the amount of \$1,000 to support arts programming as part of the International Women's Day on Sunday, March 11, 2012.

Recommendation: Receive presentation and award an Arts Participation Grant in the amount of \$1,000 to the American Russian Business Council to support arts programming as part of the International Women's Day.

C. Arts Participation Grant – Bulgarian American Cultural Center (5:30 pm.)

The Subcommittee will receive a presentation from Irena Alexandrova of the Bulgarian-American Cultural Center and will consider approving an Arts Participation Grant in the amount of \$1,000 to support the theatrical production of "Edith Piaf" at the Marilyn Monroe Theatre.

Recommendation: Receive presentation and award and Arts Participation Grant in the amount of \$1,000 to support the theatrical production "Edith Piaf" at the Marilyn Monroe Theatre.

V. UNFINISHED BUSINESS (5:40 p.m.)

A. 2012-2014 Work Plan and Budget (5:40 pm)

The Subcommittee will review the final draft of its 2012-2014 Work Plan and will discuss budget priorities for 2012-2014.

Recommendation: Discuss and provide direction to staff.

B. 2012 One City / One Pride Month (5:50 p.m.)

The Subcommittee will review a preliminary list of arts and cultural events and programs planned throughout the month of June 2012 as part of the City's One City / One Pride LGBT arts and cultural festival.

Recommendation: Review, discuss and provide direction as applicable.

C. Summer Sounds 2012 (6:05 p.m.)

The Subcommittee will review and approve artists for the 2012 Summer Sounds Concert Series.

Recommendation: Review and approve for ratification by the Arts and Cultural Affairs Commission artists for the 2012 Summer Sounds Concert Series.

D. Performing Arts and Cultural Affairs Projects (6:25 pm)

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

- Arts Grant Program
- New West Hollywood Library Programming
- Plummer Park Fiesta Hall mitigation, management and programming
- Poet Laureate Program
- Pride Month – One City / One Pride
- Summer Sounds/Winter Sounds
- The Big Read

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:35 pm)

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the March 8, 2012 meeting.

IX. ADJOURNMENT (6:45 pm)

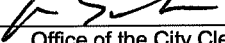
The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next scheduled meeting on Thursday, March 8, 2012 at 5 p.m. in the Community Conference Room in City Hall.

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: February 3, 2012

Signature:  _____
Office of the City Clerk