

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
MEETING AND STUDY SESSION 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 323.GO.METRO (323/466-3876) or go to www.metro.net

Written materials distributed to the Urban Arts Subcommittee within 72 hours of the Urban Art 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 Urban Arts Subcommittee meeting at the staff liaison's table.

Saturday, April 28, 2012

9 a.m. to 3 p.m.

Location: Great Hall – Plummer Park
7377 Santa Monica Boulevard, West Hollywood

CALL TO ORDER (9AM.)

- A. Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda
- D. Approval of the Agenda

I. REPORT FROM SUBCOMMITTEES

The Commission will receive reports from Commission subcommittees.

Recommendation: Receive report, provide direction as applicable and approve recommendations proposed by subcommittees.

II. ITEMS FROM THE PUBLIC

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

III. ITEMS FROM THE SUBCOMMITTEE

IV. ITEMS FROM THE STAFF

V. INTRODUCTION TO THE STUDY SESSION (Retreat Committee Chair Madeleine Rackley and Karen Constine, Retreat Facilitator)

VI. SESSION A – REVIEW OF STUDY SESSION TASKS (9:30 a.m.)

Members of the Commission will review study session tasks and compilation notes.

VII. SESSION B – REPORTS AND FINDINGS (10:00 a.m.)

The Commission will receive a presentation from Staff Liaison Andrew Campbell regarding *Commission Responsibilities, Roles and Procedures* and the 2012-2013 ACAC Arts Budget and Work plan.

VIII. SESSION C – BREAKOUT SESSIONS (10:30 a.m.)

Members of the Commission will conduct breakout sessions on responsibilities, roles, procedures and meetings.

IX. SESSION D – BREAKOUT SESSIONS REPORTS (11:00 a.m.)

Members of the commission will report back on internal matters.

(Break 11:20 – 11:30 a.m.)

X. SESSION E – VISION DISCUSSION – PRE-CULTURAL PLANNING (11:30 a.m.)

The Commission will consider creating a vision for pre-Cultural Planning process that includes prioritization of outcome goals, steps, research to be conducted, etc.

12:15 LUNCH/BREAK

XI. SESSION F – BREAKOUT SESSIONS (12:45 p.m.)

Members of the Commission will conduct breakout session on visioning pre-cultural planning.

XII. SESSION D – BREAKOUT SESSIONS REPORTS (1:15 p.m.)

(Break 1:45 – 2:00 p.m.)

XIII. SESSION H – ACTION PLAN SUMMARY CHART (2:00 p.m.)

The Commission will develop and finalize an Action Plan Summary Chart on Pre-Cultural Planning.

XIV. ITEMS FROM THE PUBLIC

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

XV. EVALUATION & CLOSING REMARKS (2:45 p.m.)

XVI. ADJOURNMENT (3:00 p.m.)

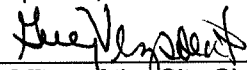
The Commission will adjourn to its next regular meeting scheduled Thursday, May 24, 2012 at 5 p.m. in the West Hollywood City Hall Community Conference Room.

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: April 24, 2012

Signature: 
Office of the City Clerk