

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission**  
**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 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.

**Thursday, May 24, 2012 – 5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> Floor, City Hall  
8300 Santa Monica Boulevard, 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. CONSENT CALENDAR**

The Commission will review, receive and file and/or consider approval of the following consent items that include recommendations proposed by the Commission subcommittees.

- A. Arts and Cultural Affairs Commission minutes of March 22, 2012.
- B. Arts and Cultural Affairs Commission study session minutes of April 28, 2012
- C. Performing Arts and Cultural Affairs Subcommittee Minutes May 10, 2012 (receive and file).

**III. ITEMS FROM THE PUBLIC (5:10 P.M.)**

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.

**IV. NEW BUSINESS (5:15 P.M.)**

**A. 2013 Arts Grant Program (5:15 P.M.)**

The Commission will receive a presentation from Performing Arts and Cultural Affairs Subcommittee Chair Madeline Rackley on the 2013 Arts Grants Program Applications and Guidelines (Arts Participation, City Arts Project and Cultural Resource Development Grants). The Commission will consider approving for ratification by City Council on June 18, 2012 applications and guidelines for all grant categories.

**Recommendation:** Receive presentation and approve for ratification by City Council 2013 Arts Grant Program Applications and Guidelines (Arts Participation, City Arts Project and Cultural Resource Development Grants).

**V. UNFINISHED BUSINESS**

**A. Art on the Outside Subcommittee Report (5:25 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held May 24, 2012 and will consider ratifying recommendations proposed by the Subcommittee.

**Recommendation:** Receive report, ratify recommendations proposed by the Subcommittee and provide direction as applicable.

**B. 2012 ACAC Study Session Debrief (5:30 P.M.)**

The Commission will conduct a debrief of its study session held April 28, 2012 and will receive and file the 2012 ACAC Study Session Report compiled by facilitator and art consultant Karen Constine.

**Recommendation:** Receive report and ratify recommendations proposed by the Subcommittee as appropriate.

**C. One City/One Pride June 2012 (5:40 P.M.)**

The Commission will receive and file the 2012 One City/One Pride calendar of arts and cultural programming throughout Pride Month (June 2012). The Commission will also discuss and consider approving the One City/One Pride Event and Program Evaluation Form in addition to signing up to attend arts and cultural programs/events in order to assist with the evaluation process.

**Recommendation:** Receive and file the 2012 One City/One Pride calendar of arts and cultural programming and approve the One City/One Pride Event and Program Evaluation Form.

**D. Key Club Videotron Agreement (5:50 P.M.)**

The Commission will review the 1996 Key Club Development Agreement and the subsequent amendment of 1999 and will consider approving a revision of the agreement in accordance with the City's current code for videotrons on the Sunset Strip.

**Recommendation:** Approve a revision to the Key Club Development Agreement in accordance with the City's current code for videotrons on the Sunset Strip and authorize the Economic Development Division, Planning Division and the City Attorney to make adjustments to the agreement as appropriate to bring it up to current code standards.

**E. West Hollywood Library Arts and Cultural Programming (6:00 P.M.)**

The Commission will receive an update from staff on arts and cultural programming at West Hollywood Library.

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

**VI. EXCLUDED CONSENT (6:10P.M.)**

**VII. ITEMS FROM THE SUBCOMMITTEE (6:15 P.M.)**

**VIII. ITEMS FROM THE STAFF (6:20 P.M.)**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA (6:25P.M.)**

The Commission will advise staff on development of the April 26, 2012 meeting agenda.

X. **ADJOURNMENT (6:30 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its next regular scheduled meeting on Thursday, June 28, 2012 at 5:00 p.m. in the Community Conference Room at 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:                **May 21, 2012**

Signature:   
Office of the City Clerk