

**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, August 23, 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 June 21, 2012.
- B.** Performing Arts and Cultural Affairs Subcommittee Actions of August 9, 2012
- C.** Urban Art Subcommittee Actions of August 16, 2012.
- D.** 2012 One City / One Pride Evaluation Report

**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. Election of Chair (5:15 p.m.)**

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**Recommendation:** Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**B. Election of Vice-Chair (5:20 p.m.)**

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in absence of the Chair in accordance with the ACAC Bylaws.

**Recommendation:** Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

**C. Laurel Project Interdepartmental City Staff Team (1343 N. Laurel) (5:25 p.m.)**

The Commission will select a commissioner to serve on the Laurel Project interdepartmental City staff team.

**Recommendation:** Select a commissioner to serve on the Laurel Project interdepartmental City Staff Team.

**V. UNFINISHED BUSINESS (5:30 p.m.)**

**A. Art on the Outside Subcommittee Report (5:30 p.m.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held August 23, 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. West Hollywood Cultural Plan (5:40 p.m.)**

The Commission will review cultural plans of other municipalities as part of a strategy discussion for developing a cultural plan for West Hollywood.

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

**C. West Hollywood Library Arts and Cultural Programming (5:45 p.m.)**

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

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

**VI. EXCLUDED CONSENT (5:50 p.m.)**

**VII. ITEMS FROM THE SUBCOMMITTEE (6:00 p.m.)**

**VIII. ITEMS FROM THE STAFF (6:10 p.m.)**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA (6:20 p.m.)**

The Commission will advise staff on development of the July 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, September 27, 2012 at 5:00 p.m. in the Community Conference Room at City Hall.