

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission**  
**SPECIAL 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 323.GO.METRO (323/466-3876) or go to [www.metro.net](http://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.

**Thursday, September 27, 2012 – 3:30 p.m.**  
Location: Community Conference Room, 1<sup>st</sup> Floor, City Hall  
8300 Santa Monica Boulevard, West Hollywood

- I. **CALL TO ORDER (3:30 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 August 23, 2012.
  
- III. **ITEMS FROM THE PUBLIC (3:40 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 (3:45 p.m.)**
  - A. **ACAC Subcommittee Structure FY 2013 (3:45 p.m.)**

The Commission will review and approve the Arts and Cultural Affairs Commission Subcommittee Structure for FY 2013 as recommended by the Chair.

**Recommendation:** Review and approve ACAC Subcommittee Structure
  
  - B. **Commission Development (3:50 p.m.)**

Chair Dishman will discuss opportunities for commissioner development within the Subcommittee and Commission meeting structure.

**Recommendation:** Discuss opportunities for commissioner development.
  
  - C. **Staff Authorization of Roxy Rotating Art Project (3:55 p.m.)**

The Commission will discuss authorizing staff to approve on behalf of the Commission the rotating mural projects at the Roxy Nightclub.

**Recommendation:** Authorize staff to approve rotating mural installations at the Roxy on behalf of the Commission.

**V. UNFINISHED BUSINESS (4:00 p.m.)**

**A. Performing Arts and Cultural Affairs Subcommittee Report (4:00 p.m.)**

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held September 13, 2012 and will consider ratifying recommendations proposed by the Subcommittee that include the award of Arts Participation Grants of \$1,000 each to Unity and Diversity Arts Foundation and AIDS Project Los Angeles.

**Recommendation:** Receive report and ratify the Subcommittee's recommendation to award and Arts Participation Grants of \$1,000 each to Unity and Diversity Arts Foundation and AIDS Project Los Angeles.

**B. Urban Art Subcommittee Report (4:10 p.m.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held September 13, 2012 and will consider ratifying recommendations proposed by the Subcommittee.

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

**C. West Hollywood Library Arts and Cultural Programming (4:20 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 (4:30 p.m.)**

**VII. ITEMS FROM THE SUBCOMMITTEE (4:35 p.m.)**

**VIII. ITEMS FROM THE STAFF (4:40 p.m.)**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA (4:45 p.m.)**

The Commission will advise staff on development of the October 25, 2012 meeting agenda.

**X. ADJOURNMENT (4:50 p.m.)**

The Arts and Cultural Affairs Commission will adjourn to its next regular scheduled meeting on Thursday, October 25, 2012 at 5:00 p.m. in the Community Conference Room at City Hall.