

**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.

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, October 25, 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 September 27, 2012.
- B. Performing Arts and Cultural Affairs Subcommittee actions of October 11, 2012
- C. West Hollywood Library Arts and Cultural Programming (*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. UNFINISHED BUSINESS (5:15 p.m.)**

**A. 2013 Arts Grant Awards (5:15 p.m.)**

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on funding recommendations for the 2013 Arts Grants Program.

**Recommendation:** Receive report and ratify recommendations by the Subcommittee to fund ten (10) City Arts Project Grants and two (2) Cultural Resource Development Grants to various arts organizations.

**B. 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 October 25, 2012 and will consider ratifying recommendations proposed by the Subcommittee.

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

**C. West Hollywood Cultural Plan (5:45 p.m.)**

The Commission will review and discuss a staff report on the development of a Cultural Plan for the City of West Hollywood.

**Recommendation:** Review report, discuss and provide direction as applicable.

**D. Resident Company Program (6:00 p.m.)**

The Commission will review, discuss and consider approving a pilot Resident Company Program.

**Recommendation:** Review, discuss and approve the implementation of a pilot Resident Company Program.

**V. EXCLUDED CONSENT (6:15 p.m.)**

**VI. ITEMS FROM THE SUBCOMMITTEE (6:20 p.m.)**

**VII. ITEMS FROM THE STAFF (6:25 p.m.)**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA (6:30 p.m.)**

The Commission will advise staff on development of the November 29, 2012 meeting agenda.

**IX. ADJOURNMENT (6:40 p.m.)**

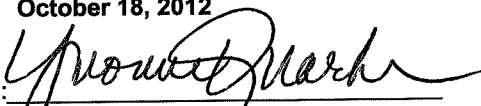
The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled on Thursday, November 29, 2012 at 5:00 p.m. in the Community Conference Room at City Hall.

**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:     **October 18, 2012**

Signature:   
                    Office of the City Clerk