

**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

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, November 29, 2012 – 5:00 p.m.

Location: Community Conference Room, 1st 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 October 25, 2012.
- B. Performing Arts and Cultural Affairs Subcommittee actions of November 1, 2012.
- C. Urban Art Subcommittee action of November 15, 2012.
- D. West Hollywood Library Arts and Cultural Programming.

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

A. Lee Strasberg Theatre & Film Institute (5:15 p.m.)

The Commission will receive a presentation from David Lee Strasberg on the Lee Strasberg Theatre & Film Institute and proposed mosaic inspired by an impressionist rendering of Lee Strasberg by artist James-Paul Brown as part of the Institutes façade renovation. The Commission will also consider approving the mosaic as “art” and not “creative signage.”

Recommendation: Receive presentation and approve the mosaic by artist James-Paul Brown as “art.”

B. 2013 ACAC Meeting Calendar and Meeting Date (5:30 P.M.)

The Commission will receive and file the 2013 ACAC Meeting Calendar and will discuss the possibility of changing the standing 4th Thursday meeting day to either the 1st Tuesday or the 4th Monday of each month in accordance with City policy and procedures.

Recommendation: Discuss and provide direction applicable.

V. UNFINISHED BUSINESS (5:45 p.m.)

A. Art on the Outside Subcommittee Report (5:45 p.m.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held November 29, 2012 and will consider ratifying recommendations proposed by the Subcommittee.

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

B. ACAC Budget / West Hollywood Arts Programming (5:55 p.m.)

The Commission will receive an update from staff on the ACAC budget as part of its policy discussion with the AOTO Subcommittee on West Hollywood Library arts programming in order to set parameters, goals and objectives concerning arts and cultural programming at the library particularly exhibitions in the library and how exhibits should be funded.

Recommendation: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT (6:10 p.m.)

VII. ITEMS FROM THE CHAIR (6:15 p.m.)

VIII. ITEMS FROM THE COMMISSION

IX. ITEMS FROM THE STAFF

X. DEVELOPMENT OF NEXT MEETING AGENDA (6:25 p.m.)

The Commission will advise staff on development of the January 24, 2013 meeting agenda.

XI. ADJOURNMENT (6:30 p.m.)

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled on Thursday, January 24, 2013 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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date:

Signature: _____
Administrative Assistant, City Clerk Division