

**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, January 31, 2013 – 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 special meeting minutes of November 29, 2012.
- B. Performing Arts and Cultural Affairs Subcommittee actions of December 13, 2012.
- C. Performing Arts and Cultural Affairs Subcommittee actions of January 10, 2013.
- D. Urban Art Subcommittee actions of January 17, 2013.
- E. Social Media Policy

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. Laurel House Project (5:15 p.m.)

The Commission will receive an update from staff on the Laurel House Project.

Recommendation: Receive update and provide direction as applicable.

V. UNFINISHED BUSINESS (5:20 p.m.)

A. Art on the Outside Subcommittee Report (5:20 p.m.)

The Commission will receive a report from the Art on the Outside Subcommittee on its special meeting held January 31, 2013 and will consider ratifying recommendations proposed by the Subcommittee.

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

B. One City / One Pride 2013 (5:25 p.m.)

The Commission will receive an update from staff on ONE CITY / ONE PRIDE, the City's 6TH Annual Festival of LGBT Art and Culture.

Recommendation: Receive report and provide direction as applicable.

C. West Hollywood Library Arts Programming (5:35 p.m.)

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

Recommendation: Discuss and provide direction as applicable.

VI. EXCLUDED CONSENT (5:45 p.m.)

VII. ITEMS FROM THE CHAIR (5:50 p.m.)

VIII. ITEMS FROM THE COMMISSION

IX. ITEMS FROM THE STAFF

X. DEVELOPMENT OF NEXT MEETING AGENDA (6:00 p.m.)

The Commission will advise staff on development of the February 28, 2013 meeting agenda.

XI. ADJOURNMENT (6:10 p.m.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, February 28, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.