

**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, May 23, 2013 – 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. Staff Comments on the Agenda
  - C. Approval of the Agenda

- II. **CONSENT CALENDAR**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

- A. **Posting of the Agenda**

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

- B. **Approval of the Minutes**

The Commission will review and consider approval of the minutes of the prior Commission meeting.

RECOMMENDATION: Approve the minutes of April 25, 2013.

- C. **2013 Arts Grant Final Report – Autism Movement Therapy/The Art of Autism**

The Commission will review the Arts Participation Grant Final Report submitted by Autism Movement Therapy/The Art of Autism.

RECOMMENDATION: Receive and file.

**D. 2013 Arts Grant Final Report – Friends of West Hollywood Elementary**

The Commission will review the Arts Participation Grant Final Report submitted by Friends of West Hollywood Elementary.

RECOMMENDATION: Receive and file.

**E. Arts and Cultural Programming – West Hollywood Library – June 2013**

The Commission will receive and file a list of arts and cultural programs and events at the West Hollywood Library including programs and events planned for One City One Pride 6<sup>th</sup> Annual Queer Arts Festival.

RECOMMENDATION: Receive and file.

**III. ITEMS FROM THE PUBLIC**

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 (5:10 P.M.)**

**A. Cultural Planning Process (5:10 P.M.)**

The Commission will discuss the City of Pasadena's Cultural Nexus cultural plan and process with Rochelle Branch, City of Pasadena's Cultural Affairs Manager and Stephanie DeWolfe, West Hollywood Director of Community Development as it relates to a possible cultural planning process for the City of West Hollywood.

RECOMMENDATION: Discuss and provide direction as applicable.

**B. Art on the Outside Subcommittee Report (5:25 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held March 28, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

**C. FY 2013-2014 Work Plan and Budget (5:35 P.M.)**

The Commission will review, discuss and consider approving its FY 2013-2014 Work Plan and Budget.

RECOMMENDATION: Approve the ACAC FY 2013-2014 Work Plan and Budget.

**V. EXCLUDED CONSENT CALENDAR (5:50 p.m.)**

VI. ITEMS FROM THE CHAIR (5:55 p.m.)

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the June 27, 2013 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, June 27, 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 Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: 5-16-13

Signature:

  
City Clerk's Office