

**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 Arts and Cultural Affairs Commission 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 Arts and Cultural Affairs Commission meeting at the staff liaison's table.

THURSDAY, JULY 25, 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. 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 June 27, 2013.

C. Urban Art Subcommittee Actions Report

The Commission will receive and file the Urban Art Subcommittee Actions of the July 18, 2013 meeting. The Commission will also consider ratifying recommendations proposed by the Urban Art Subcommittee.

RECOMMENDATION: Receive and file and approve recommendations proposed by the Subcommittee.

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. Election of Chair (5:15 P.M.)

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

RECOMMENDATION: Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

B. Election of Vice-Chair (5:20 P.M.)

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

RECOMMENDATION: Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

C. ART/AIDS/AMERICA (5:25 P.M.)

The Commission will receive a report from staff regarding a proposed exhibit titled Art/AIDS/America curated by Dr. Jonathan Katz in conjunction the Tacoma Art Museum to take place in 2015.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

D. City of West Hollywood's 30th Anniversary Year of Cityhood (5:35 P.M.)

The Commission will have a brief discussion of the City of West Hollywood's 30th Anniversary Year of Cityhood from November 2014 – October 2015 and begin discussion about special programming the Commission may want to undertake in conjunction with the anniversary year.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

E. Eastside Arts Initiative (5:45 P.M.)

The Commission will discuss the Eastside Arts Initiative to bring more temporary and public art opportunities to the City's east side.

RECOMMENDATION: Discuss and provide direction and approvals as applicable.

V. UNFINISHED BUSINESS (5:55 P.M.)

A. Art on the Outside Subcommittee Report (5:55 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held July 25, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

B. Art on the Outside Potential and Ongoing Projects (6:00 P.M.)

The Commission will receive a presentation from art consultant Rebecca Ansert and staff on AOTO potential and ongoing projects.

RECOMMENDATION: Receive and file.

C. Collection Management and Public Art Conservation (6:10 P.M.)

The Commission will receive a presentation from consultant Alice Schock on collection management and public art conversation to date.

RECOMMENDATION: Receive and file.

D. Arts and Cultural Affairs Commission Subcommittee (6:20 P.M.)

The Commission will review and discuss how it receives reports from Commission Subcommittees (Performing Arts and Cultural Affairs Subcommittee; Urban Art Subcommittee, and the Art on the Outside Subcommittee).

RECOMMENDATION: Provide direction as applicable.

E. Commission Calendar (6:30 P.M.)

The Commission will review its current calendar to identify any potential conflicts with art shows or other events that may impact the Commission's ability to maintain a quorum to conduct business.

RECOMMENDATION: Review calendar and provide direction as applicable.

VI. EXCLUDED CONSENT (6:35 P.M.)

VII. ITEMS FROM THE CHAIR (6:40 P.M.)

VIII. ITEMS FROM THE COMMISSION

IX. ITEMS FROM THE STAFF

X. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the August 22, 2013 meeting agenda.

XI. ADJOURNMENT (6:45 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, August 22, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.