

**CITY OF WEST HOLLYWOOD  
ARTS AND CULTURAL AFFAIRS COMMISSION  
MINUTES  
May 23, 2013**

**I. CALL TO ORDER**

The meeting was called to order at 5:05 p.m. by Commission Vice Chair Yelena Zhelezov.

**A. Roll Call**

Present: Commissioners Candice Beroukhim, Beverly Denenberg, Peter Mays, Madeleine Rackley, Todd Williamson, and Yelena Zhelezov.

Absent: J. Dallas Dishman

**B. Staff Comments on the Agenda**

None.

**C. Approval of the Agenda**

**ACTION: Motioned Commissioner Beroukhim, seconded by Commissioner Mays and approved unanimously.**

**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.

Commissioner Rackley requested Items II.C and II.D be moved to the Excluded Consent Calendar.

**ACTION: Motion by Commissioner Mays, seconded by Commissioner Rackley.**

**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.

**ACTION: Receive and file. Approved as part of the Consent Calendar.**

**B. Approval of the Minutes**

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

**ACTION: Approve the minutes of April 25, 2013. Approved as amended as part of the Consent Calendar noting corrected spelling of J. Dallas Dishman.**

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

**ACTION: Receive and file. Approved as part of the Consent Calendar**

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

**ACTION:** Receive and file. **Moved to the Excluded Consent Calendar**

### III. ITEMS FROM THE PUBLIC

Marc Hauptert, Executive Director of the West Hollywood Library Foundation and Burbank resident, complimented staff and spoke concerning the success of the benefit held April 24, 2013.

### IV. UNFINISHED BUSINESS

#### A. Cultural Planning Process

The Commission discussed the City of Pasadena Cultural Nexus plan and process with Rochelle Branch, City of Pasadena 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.

**ACTION:** The Commission directed staff to explore the feasibility of receiving a presentation from a Westside city on the development of its cultural plan. The Commission also authorized staff to submit an application to Claremont Graduate University for a graduate student consultant to evaluate and assess documentation in preparation for the City's cultural plan.

#### B. Art on the Outside Subcommittee Report

The Commission received a report from the Art on the Outside Subcommittee on its meeting held May 23, 2013 and considered ratifying actions proposed by the Subcommittee.

**ACTIONS:** The Commission ratified the following recommendation proposed by the Subcommittee

1. Approval of two temporary mural projects ("Acceptance" by artist Overunder and "50 Cakes of Gay" by artist Kashink) as "art" and not creative signs for installation in the alley way of the Eleven Nightclub. **Motioned by Commissioner Denenberg, seconded by Commissioner Beroukhim and approved unanimously.**
2. Approval of the revised Temporary Art Project Proposal Application and Guidelines. **Motioned by Commissioner Beroukhim, seconded by Commissioner Rackley and approved unanimously.**
3. Approval of the "Illuminated" three-dimensional sculpture project by artist Shana Mabari for installation on the median at Santa Monica Boulevard and Holloway with a budget not to exceed \$23,500. **Motioned by Commissioner Denenberg, seconded by Commissioner Beroukhim and approved unanimously.**
4. Approval of a temporary three-dimensional sculpture project by artist Gustavo Goday for installation on the Santa Monica Boulevard/Doheny median with a budget not to exceed \$20,000. **Motioned by Commissioner Mays, seconded by Commissioner Denenberg and approved unanimously.**

#### C. FY2013-2014 Work Plan and Budget

The Commission reviewed, discussed and considered approving its FY 2013-2014 Work Plan and Budget.

**ACTION:** Approve the FY 2013-2014 Work Plan and Budget as prepared by staff. **Motioned by Commissioner Mays, seconded by Commissioner Beroukhim and approved unanimously.**

**V. EXCLUDED CONSENT CALENDAR**

The Commission reviewed the Friends of West Hollywood Elementary Final Report and discussed the appropriateness of the 2013 Arts Grant Final Report for educational, social service and community-based organizations.

**ACTION:** Received and filed and directed staff to modify the 2013 Arts Grant Final Report and/or develop a final report more suitable for educational, social service and community based organizations.

**VI. ITEMS FROM THE CHAIR**

None.

**VII. ITEMS FROM THE COMMISSION**

Commissioner Mays announced the June 7<sup>th</sup> opening of the exhibit "Out There" funded in part the City of West Hollywood through its Arts and Cultural Affairs Commission.

Commissioner Rackley announced Metropolitan Master Chorale's June 9<sup>th</sup> concert "Now and Then" at the Hollywood United Methodist Church.

**VIII. ITEMS FROM THE STAFF**

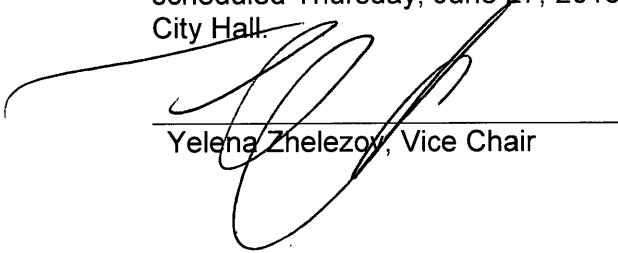
Staff announced the May 31<sup>st</sup> Pride Month Kickoff event at the West Hollywood Library and distributed collateral featuring One City One Pride Queer Arts Festival programming.

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission requested staff agendize items as appropriate for the June 27, 2013 meeting.

**X. ADJOURNMENT**

The Arts and Cultural Affairs Commission adjourned at 6:53 p.m. to its meeting scheduled Thursday, June 27, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.

  
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Yelena Zhelezov, Vice Chair

  
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Prentis Bonds, Staff Liaison/Recording Secretary