

**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, SEPTEMBER 26, 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 August 26, 2013.

**C. FY2014 Arts Grant Program Applicants**

The Commission will receive and file a staff report on 2014 Arts Grant Program applicants.

RECOMMENDATION: Receive and file.

**D. Commission Subcommittee Structure FY2014**

The Commission will receive and file the Subcommittee Structure for FY2014.

RECOMMENDATION: Receive and file

**E. West Hollywood Library Programming**

The Commission will receive and file a staff report on West Hollywood Library arts and cultural programming.

RECOMMENDATIONS: Receive and file report.

**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 (5:15 P.M.)**

**A. Endorsement of West Hollywood Sherriff's Station Project (5:15 P.M.)**

The Commission will consider endorsing a temporary art exhibit for the West Hollywood's Sherriff's Station as proposed by former West Hollywood Fine Arts Commissioner Richard Silverman.

RECOMMENDATION: Endorse exhibit concept and promote through the Commission's social media outlets.

**V. UNFINISHED BUSINESS (5:25 P.M.)**

**A. 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 September 26, 2013 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive report, ratify recommendations proposed by the Subcommittee and provide direction as applicable.

**B. City of West Hollywood's 30<sup>th</sup> Anniversary Year of Cityhood (5:40 P.M.)**

The Commission will receive an update from staff on special programming in conjunction with the City of West Hollywood 30<sup>th</sup> Anniversary Year of Cityhood from November 2014 – October 2015 including *Art AIDS America*; *100 Walkers Project*; *Tierra del Sol Collective Project*; and the feasibility of a pop-up gallery and other programming.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

**C. Eastside Arts Initiative (5:50 P.M.)**

The Commission will continue its discussion on arts programming opportunities to brand the Eastside Arts Initiative including *Lark Gallery Online project*; *Resident Company Program pilot*; *Classical Theatre Lab's Reading Series*; *Winters/Summer Sounds concert series*; and *Free Theatre in the Parks*.

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

**VI. EXCLUDED CONSENT CALENDAR (6:00 P.M.)**

**VII. ITEMS FROM THE CHAIR**

**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 October 24, 2013 meeting agenda.

**XI. ADJOURNMENT (6:10 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, October 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: 09/18/2013

Signature:   
Administrative Assistant, City Clerk Division