

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.

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 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, January 23, 2014 – 5:00 P.M.

*Location: Community Room – West Hollywood Library
625 San Vicente 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 special minutes of December 19, 2014.

C. Performing Arts and Cultural Affairs Subcommittee Actions Reports

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions Report of January 9, 2014, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and ratify recommendations proposed by the Subcommittee including approval of an Arts Participation Grant in the amount of \$1,000 to

Queer Studies Caucus AAR/WR to fund “A Night of Queery: GLBTQ Film Festival & Panel” to be held Friday, March 7, 2014 at the West Hollywood City Council Chambers.

D. Urban Art Subcommittee

The Commission will receive and file Urban Art Subcommittee Actions Report of January 16, 2013 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and ratify recommendations proposed by the Subcommittee including approval of Stage I Artist Approval of Adam Silverman as the artist for the urban art project at 8120 Santa Monica Boulevard.

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. UNFINISHED BUSINESS (5:15 P.M.)

A. Commission Protocol and Approval Process (5:15 P.M.)

The Commission will continue its discussion on Commission protocol and discuss guidelines or processes similar to the Urban Art approval process for other projects under the Commission’s oversight.

RECOMMENDATION: Discuss and provide direction as applicable.

B. Art on the Outside Subcommittee Report (5:30 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 23, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

C. Arts and Cultural Affairs Commission Projects (5:40 P.M.)

The Subcommittee will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission’s oversight:

<ul style="list-style-type: none"> ▪ Art on the Outside <ul style="list-style-type: none"> - Temporary Project Projects - Videotron and Vertical Billboard - West Hollywood Library Exhibits - West Hollywood Mural Program 	<ul style="list-style-type: none"> ▪ Performing Arts and Cultural Affairs <ul style="list-style-type: none"> - Arts Grant Program - Free Theatre in the Parks - One City One Pride - Resident Company Program - Winter & Summer Sounds
<ul style="list-style-type: none"> ▪ City of West Hollywood 30th Anniversary of City Hood 	<ul style="list-style-type: none"> ▪ Plummer Park and West Hollywood Park Capital Projects
<ul style="list-style-type: none"> ▪ Eastside Arts Initiative ▪ Laurel House ▪ Marketing & Community Outreach 	<ul style="list-style-type: none"> ▪ Urban Art <ul style="list-style-type: none"> - % for Art Ordinance Modification - % for Art/Urban Art Program - Public Art Conservation

V. EXCLUDED CONSENT CALENDAR (5:50 P.M.)

VI. ITEMS FROM THE CHAIR

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 February 27, 2014 meeting agenda.

X. ADJOURNMENT (6:05 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, February 27, 2014 at 5:00 p.m. in the Community Room at the West Hollywood Library.