

**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, May 22, 2014 – 5:00 P.M.**

*Location: Community Meeting 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 meeting.

RECOMMENDATION: Approve the minutes of April 24, 2014.

**C. West Hollywood Library Programming**

The Commission will receive and file a report of arts and cultural programs and events at the West Hollywood Library.

RECOMMENDATION: Receive and file.

**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. Introduction City of West Hollywood Public Information Division (5:15 P.M.)**

The Commission will receive an introduction and presentation from Public Information Office Joshua Schare on the Public Information Division.

RECOMMENDATION: Receive presentation and provide direction as applicable.

**V. UNFINISHED BUSINESS (5:30 P.M.)**

**A. Art Process Team – West Hollywood Park Master Plan Phase II (5:30 P.M.)**

The Commission will receive a report from members of the Art Process Team – West Hollywood Park Master Plan Phase II Implementation Project on its meeting held May 15, 2014.

RECOMMENDATION: Receive and file.

**B. Art on the Outside Subcommittee Report (5:40 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held May 22, 2014, 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 (5:50 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"><li>▪ Art on the Outside<ul style="list-style-type: none"><li>- Temporary Art Projects</li><li>- Videotron and Vertical Billboard</li><li>- West Hollywood Library Exhibits</li><li>- West Hollywood Mural Program</li></ul></li></ul>	<ul style="list-style-type: none"><li>▪ Performing Arts and Cultural Affairs<ul style="list-style-type: none"><li>- Arts Grant Program</li><li>- Free Theatre in the Parks</li><li>- One City One Pride</li><li>- Resident Company Program</li><li>- Winter &amp; Summer Sounds</li></ul></li></ul>
<ul style="list-style-type: none"><li>▪ City of West Hollywood 30<sup>th</sup> Anniversary of City Hood</li></ul>	<ul style="list-style-type: none"><li>▪ Plummer Park and West Hollywood Park Capital Projects</li></ul>
<ul style="list-style-type: none"><li>▪ WeHo East Arts (Eastside Arts Initiative)</li><li>▪ 1343 N. Laurel Vision Concept Committee</li><li>▪ Marketing &amp; Community Outreach</li></ul>	<ul style="list-style-type: none"><li>▪ Urban Art<ul style="list-style-type: none"><li>- % for Art Ordinance Modification</li><li>- % for Art/Urban Art Program</li><li>- Public Art Conservation</li></ul></li></ul>

**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 June 26, 2014 meeting agenda.

**XI. ADJOURNMENT (6:15 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, June 26, 2014 at 5:00 p.m. in the Community Meeting Room at the West Hollywood Library.

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 Office of the City Clerk and that I posted this agenda on:

Date: May 16, 2014

Signature 