

**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](http://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, JULY 24, 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 minutes of June 26, 2014.

**C. Urban Art Subcommittee Actions Report**

The Commission will receive and file the Urban Art Subcommittee Actions of the July 17, 2014 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 (5:25 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 (5:30 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.

**V. UNFINISHED BUSINESS (5:35 P.M.)**

**A. Art on the Outside Subcommittee Report (5:35 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held July 24, 2014 and consider ratifying recommendations proposed by the Subcommittee.

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

**B. 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"><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><li>- WEHO East Arts</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><li>- WEHO East Arts</li></ul></li></ul>
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<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>
<ul style="list-style-type: none"> <li>▪ West Hollywood Park Phase II Implementation Project</li> </ul>	

**VI. EXCLUDED CONSENT (5:50 P.M.)**

**VII. ITEMS FROM THE CHAIR (5:55 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 21, 2014 meeting agenda.

**XI. ADJOURNMENT (6:05 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled Thursday, August 21, 2014 at 5:00 p.m. in the Community Conference Room at City Hall.