

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL 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 Arts and Cultural Affairs Commission meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division 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, AUGUST 21, 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 meeting.

RECOMMENDATION: Approve the minutes of July 24, 2014.

C. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions of its August 14, 2014 meeting. The Commission will also consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1. Receive and file report.

2. Approval of an Arts Participation Grant in the amount of \$1,000 to Saturday Night Bath Concert Fund to support an interactive concert at West Hollywood Day School.

D. West Hollywood Library Poet Laureate

The Commission will review and ratify the Poet Laureate Selection Committee's recommendation for the West Hollywood's inaugural Poet Laureate.

RECOMMENDATIONS:

1. Review and recommend that the City Council approve the Poet Laureate Selection Committee's recommendation of a name change from 'Poet Laureate' to 'City Poet'.
2. Review and recommend that the City Council approve the Poet Laureate Selection Committee's recommendation of Steven Reigns for the Poet Laureate/City Poet position.

E. West Hollywood Library Cultural Programming

The Commission will receive and file a report from the West Hollywood Library Programming Committee.

RECOMMENDATION: 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

A. Commission Subcommittee Structure – FY2015 (5:20 P.M.)

The Commission will review and discuss Commission subcommittee (Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and Urban Art Subcommittee) structure for FY2015.

RECOMMENDATION: Review, discuss and approve Commission subcommittee structure for FY2015.

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

A. West Hollywood Park Master Plan Phase II – “Untitled National AIDS Monument”

The Commission will receive a presentation from Commissioner Todd Williamson and Mark Lehman of the Foundation of AIDS Monument (FAM) Design Committee and consider ratifying the Committee's selected artist and proposal for West Hollywood Park Master Plan Phase II – Untitled National AIDS Monument.

RECOMMENDATION: Receive presentation and ratify the Committee's selected artist and proposal for West Hollywood Park Master Plan Phase II – Untitled National AIDS Monument.

B. WEHO Reads: Noir (5:45 P.M.)

The Commission will receive an update from staff on West Hollywood Reads: Noir and cultural arts programming in conjunction with this program to be held September 27, 2014 at the West Hollywood Park and Library.

RECOMMENDATION: Receive and file.

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">▪ Art on the Outside<ul style="list-style-type: none">- Temporary Art 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- WEHO East Arts- WEHO Reads
<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">▪ WeHo East Arts (Eastside Arts Initiative)▪ 1343 N. Laurel Vision Concept Committee▪ 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
<ul style="list-style-type: none">▪ West Hollywood Park Phase II Implementation Project – Civic Art Project	

VI. EXCLUDED CONSENT (5:55 P.M.)

VII. ITEMS FROM THE CHAIR (6:00 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 September 25, 2014 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, September 25, 2014 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 Office of the City Clerk and that I posted this agenda on:

Date: Aug. 15, 2014

Signature C. Ren