

**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 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. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/arts.

THURSDAY, OCTOBER 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. Pledge of Alliance
- B. Roll Call
- C. Staff Comments on the Agenda
- D. 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 special meeting minutes of October 2, 2014.

C. 2015 Free Theatre in the Parks Application and Guidelines

The Commission will review and consider approval of the 2015 Free Theatre in the Parks Application and Guidelines.

RECOMMENDATION: Approve 2015 Free Theatre in the Parks Application and Guidelines.

D. 2014 Summer Sounds Final Report

The Commission will receive and file the 2014 Summer Sounds Final Report held during the months of June, July and August 2014.

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

A. 25th Anniversary Capital Campaign Projects (5:15 P.M.)

The Commission will receive an update from Francisco Contreras, Innovation and Strategic Initiatives Manager, and Lisa Belsanti, Public Information Manager, on 25th Anniversary Capital Campaign Projects including Laurel Avenue Park, WeHo Park, Plummer Park and City Hall Parking Garage.

RECOMMENDATION: Receive and file.

V. UNFINISHED BUSINESS (5:40 P.M.)

A. 2014 One City One Pride Evaluation Report (5:40 P.M.)

The Commission will review and consider approval of the 2014 One City One Pride Evaluation Report in preparation for submission to City Council in November 2014.

RECOMMENDATION: Approve the 2014 One City One Pride Evaluation Report subject to Commission recommended changes, additions, deletions.

B. Art on the Outside Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held October 23, 2014 and consider ratifying recommendations proposed by the Subcommittee.

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

C. Urban Art Subcommittee (6:00 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held October 16, 2014 and consider ratifying recommendations proposed by the Subcommittee.

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

D. 30th Anniversary of Cityhood (6:10 P.M.)

The Commission will receive a report from staff on planned 30th Anniversary of Cityhood art and culture projects.

RECOMMENDATION: Receive report, ratify projects, and provide direction as applicable.

E. Arts and Cultural Affairs Commission Projects (6:20 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 Reads
<ul style="list-style-type: none">▪ West Hollywood Capital Projects – Plummer Park, West Hollywood Park, 1343 N. Laurel, City Hall Parking Structure	<ul style="list-style-type: none">▪ City of West Hollywood 30th Anniversary of Cityhood
<ul style="list-style-type: none">▪ WeHo East Arts (Eastside Arts Initiative)▪ 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

VI. EXCLUDED CONSENT (6:25 P.M.)

VII. ITEMS FROM THE PUBLIC (6:30 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.

VIII. ITEMS FROM THE CHAIR (6:35 P.M.)

IX. ITEMS FROM THE COMMISSION

X. ITEMS FROM THE STAFF

XI. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the November 30, 2014 meeting agenda.

XII. ADJOURNMENT (6:45 P.M.)

The Art on the Outside Subcommittee will adjourn to its next special meeting scheduled November 20, 2014 in the Community Meeting Room – West Hollywood Library 625 San Vicente Boulevard, West Hollywood.

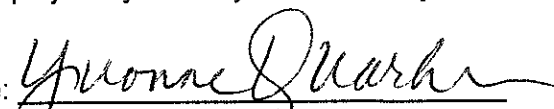
AFFIDAVIT OF POSTING

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: October 17, 2014

Signature:



City Clerk