

**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, February 26, 2015 – 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 Allegiance
- B. Roll Call
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

II. CONSENT CALENDAR (5:10 P.M.)

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 special meeting minutes of December 18, 2015, and the minutes of January 22, 2015.

RECOMMENDATION: Approve the special meeting minutes of December 18, 2015, and the minutes of January 22, 2015.

C. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission will review, receive and file Performing Arts and Cultural Affairs Subcommittee Actions Report of January 8, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

1. Receive and file report.
2. Approve Classical theatre Lab; Lovers & Madman Production and Rogue Artists Ensemble to present theatrical productions during Summer 2015 as recommended by the Performing Arts and Cultural Affairs Subcommittee.
3. Approve "WeHo Celebrates Loving Life at 30" poster design by Christopher Begay for the 8th Annual One City One Pride Festival as recommended by the Performing Arts and Cultural Affairs Subcommittee.

D. ACAC 2015 Meeting Schedule

The Commission will review and file its 2015 meeting schedule including the Art on the Outside, Performing Arts and Cultural Affairs and the Urban Art Subcommittee.

RECOMMENDATION: Receive and file.

III. ITEMS FROM THE PUBLIC (5:15 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 (5:20 P.M.)

A. Community Enrichment Grant – Los Angeles Association of WWII Veterans

(5:20 P.M.)

The Commission will review a Community Enrichment Grant application submitted by LA Association of Russian WWII Veterans and consider approval of a grant award in the amount of \$1,000 to fund arts and cultural programming in conjunction with the 70th Anniversary of the Victory in Europe Day.

RECOMMENDATION: Approve a Community Enrichment Grant award in the amount of \$1,000 to LA Association of Russian WWII Veterans to fund arts and cultural programming in conjunction with 70th Anniversary of the Victory in Europe Day.

B. Community Enrichment Grant – American Russian Business Council (5:30 P.M.)

The Commission will review a Community Enrichment Grant application submitted by the American-Russian Business Council and consider approval of a grant award in the amount of \$1,000 to fund arts and cultural programming in conjunction with International Women's Day.

RECOMMENDATION: Approve a Community Enrichment Grant award in the amount of \$1,000 to the American Russian Business Council to fund arts and cultural programming in conjunction with International Women's Day.

C. Electronic Billboard on the Sunset Strip (5:40 P.M.)

Staff will provide the Commission with a potential opportunity to receive ongoing revenue from the Electronic Billboard on the Sunset Strip in lieu of placing art on the billboard.

RECOMMENDATION: Discuss and provide direction to staff.

V. UNFINISHED BUSINESS (5:50 P.M.)

A. Urban Art Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held February 19, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report; consider ratifying recommendations proposed by the Subcommittee.

B. Art on the Outside Subcommittee Report (6:00 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held February 26, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report; consider ratifying recommendations proposed by the Subcommittee.

C. 2014-2015 Work Plan & Budget Mid-Year Review (6:10 P.M.)

The Commission will conduct a mid-year review of its 2014-2015 Work Plan and Budget and will provide direction and/or recommendations as appropriate.

RECOMMENDATION: Provide direction and/or recommendations for FY2015-2016 as appropriate.

D. Arts and Cultural Affairs Commission Projects (6:25 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- 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▪ Art/AIDS/America

<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
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VI. EXCLUDED CONSENT (6:30 P.M.)

VII. ITEMS FROM THE PUBLIC (6:35 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 (6:40 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 March 26, 2015 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled March 26, 2015 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library 625 San Vicente Boulevard, West Hollywood.