

**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 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](http://weho.org/arts).

**Thursday, APRIL 23, 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. Approval of the Agenda
- D. Approval of the of the February 26, 2015 Meeting Minutes
- E. Mayor Pro Tempore Lauren Meister administers the Oath of Office to the newly appointed Arts and Cultural Affairs Commissioner Cat (Catherine) Lee.
- F. Public Comment

**II. CONSENT CALENDAR (5:15 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. Performing Arts and Cultural Affairs Subcommittee Actions Report**

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee's Actions of March 12, 2015 and April 9, 2015 and consider ratifying recommendations proposed by the Subcommittee.

## RECOMMENDATIONS

- A. Receive and file report.
- B. Approve a slate of eight musicians/music groups including Betty Bryant; Nutty; Klezmer Juice; Jeffrey Gimble; Paris Chansons; Scott Martin Latin Soul Band; Chuchito Valdes; New West Guitar Group and Paul McDonald for the City's 2015 Summer Sounds concert series to be held July 12 through August 23, 2015 at West Hollywood Parks and authorize staff to program the concert series based on availability of selected musicians/music groups.
- C. Approve a funding request in an amount not to exceed \$ 2,500 to support arts programming in conjunction with the 14<sup>th</sup> Annual Russian Cultural Week (May 2 – May 9, 2015) and forward recommendation to the Arts and Cultural Affairs Commission for ratification.
- D. Approve an Arts Participation Grant in the amount of \$1,000 to fund the creation of "Room 13" a student-driven creative space that pairs young artists alongside a professional adult artist and/or artist in residence.

### **C. Arts Programming – Electronic Billboard – 9039 Sunset Boulevard – April 2015**

The Subcommittee will receive and file a report of approved artists and works selected for arts programming on the electronic billboard for the month of April 2015 (Environmental Awareness Month).

RECOMMENDATION: Receive and file.

## **III. NEW BUSINESS (5:25 P.M.)**

### **A. West Hollywood Park Phase II Implementation Project – West Hollywood Recreation Center (5:20 P.M.)**

The Commission will discuss arts programming for the new West Hollywood Recreation.

RECOMMENDATION: Discuss and provide direction as applicable.

## **IV. UNFINISHED BUSINESS (5:35 P.M.)**

### **A. Urban Art Subcommittee Report (5:35 P.M.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held April 16, 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 (5:45 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held April 23, 2015, 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 (5:55 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 (6:05 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>- Electronic Billboard – 9039 Sunset Blvd.</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>- Winter &amp; Summer Sounds</li> <li>- WeHo Reads</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel; City Hall Parking Structure</li> </ul>	<ul style="list-style-type: none"> <li>▪ City of West Hollywood 30<sup>th</sup> Anniversary of Cityhood</li> <li>▪ Art/AIDS/America</li> <li>▪ WeHo@30 WeHo@30 Festival &amp; Archive of Film and Digital Media Art</li> </ul>
<ul style="list-style-type: none"> <li>▪ WeHo East Arts (Eastside Arts Initiative)</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>

**V. EXCLUDED CONSENT (6:15 P.M.)**

**VI. ITEMS FROM THE PUBLIC (6:20 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.

**VII. ITEMS FROM COMMISSIONERS (6:25 P.M.)**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the May 28, 2015 meeting agenda.

**X. ADJOURNMENT (6:35 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled May 28, 2015 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library 625 San Vicente Boulevard, West Hollywood.