

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA

Thursday, May 21, 2015 – 4:30 P.M.

*Location: Community Room – West Hollywood Library
625 San Vicente Boulevard, West Hollywood*

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

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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.

I. CALL TO ORDER (4:30 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Posting of the Agenda
- D. Approval of the Agenda
- E. Public Comment

II. NEW BUSINESS (4:35 P.M.)

A. Election of Interim Chair and Vice Chair (4:35 P.M.)

Due to recent and potential changes in Commission membership, the Commission will consider electing an interim Chair and Vice Chair of the Commission to serve until the regularly scheduled election to take place at the July 23, 2015 Arts and Cultural Affairs Commission meeting.

RECOMMENDATION: Elect interim chair and co-chair.

B. Subcommittee Appointments (4:40 P.M.)

Due to recent and potential changes in Commission membership, the Commission will consider appointing new members to serve on vacated Subcommittee positions.

RECOMMENDATION: Appoint Commission members to serve on vacated positions on the Urban Arts and Performing Arts and Cultural Affairs Subcommittees.

III. UNFINISHED BUSINESS (4:45 P.M.)

A. Approval of Arts Grants for West Hollywood City Archives and Film Festival, "WeHo@30: A Digital Time Capsule" (4:45 P.M.)

The Commission will review and consider ratifying recommendations of the Performing Arts and Cultural Affairs Subcommittee for arts grants for film and digital media projects as part of the City Archives and Film Festival, "WeHo@30: A Digital Time Capsule;" and forward recommendations to the City Council for final approval of awards.

RECOMMENDATION: Review and ratify grant award recommendations proposed by the Performing Arts and Cultural Affairs Subcommittee and funding in the amount of \$70,200.

IV. ITEMS FROM THE PUBLIC (4:55 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.

V. ITEMS FROM COMMISSIONERS

VI. ITEMS FROM THE STAFF

VII. ADJOURNMENT (5:00 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.