

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

**Thursday, August 27, 2015 – 5:00 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](http://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](http://weho.org/arts).

**I. CALL TO ORDER (5:00 P.M.)**

- A. Pledge of Allegiance
- B. Roll Call
- C. Staff Comment on the Agenda
- D. Approval of the Agenda
- E. Approval of the of the July 23, 2015 Meeting Minutes
- F. Public Comment

**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. ACAC 2014-2016 Work Plan**

The Commission will receive and file a staff update on its 2014-2016 Work Plan as preparation for its 2016-2018 (two-year) Work Plan.

RECOMMENDATION: Receive and File

**C. Temporary Art/Mural Proposal – “Kung Pao” by Luqman**

The Commission will review and consider approval of the Temporary Art/Mural Project Proposal, “Kung Pao” by Luqman, as “art” and not creative signage in accordance with the temporary art proposal review criteria.

RECOMMENDATION: Approve the Temporary Art Project Proposal, "Kung Pao" by Luqman, as "art" and not creative signage.

**D. Approval of 2016 Arts Grant and One City One Pride Review Panels**

The Commission will approve the staff recommended 2016 Arts Grant Review Panel and a list of potential One City One Pride Grant Review panelists.

RECOMMENDATION: Approve the recommended panelists and list of potential review panelists and authorize staff to make any modifications to the panels as needed.

**E. Art on the Outside Subcommittee Special Meetings (6:10 P.M.)**

The Commission will consider authorizing special meetings of Art on the Outside Subcommittee to review applications, schedule and proposal presentations in conjunction with the "Can You Dig It" temporary art project.

RECOMMENDATION: Authorize special meetings of Art on the Outside Subcommittee to review applications, schedule and proposal presentations in conjunction with the "Can You Dig It" temporary art project.

**III. NEW BUSINESS**

**A. Election of Chair – FY2016 (5:15 P.M.)**

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

RECOMMENDATION: Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**B. Election of Vice-Chair – FY2016 (5:20 P.M.)**

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

RECOMMENDATION: Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

**C. ACAC Subcommittee Structure and Adhoc Committee Appointments – FY2016 (5:25 P.M.)**

The Commission will review and consider approval of its subcommittee structure and adhoc committee appointments for Fiscal Year 2016 to include the Art on the Outside, Performing Arts and Cultural Affairs, and Urban Art Subcommittees and adhoc membership on the Library Programming Committee and Laurel House Task Force.

RECOMMENDATION: Approve ACAC subcommittee structure and adhoc committee appointments for FY2016.

**D. Large Screen Video Sign – 9039 Sunset Boulevard – September 2015 Installation (5:30 P.M.)**

The Commission will receive a presentation from curators Andy and JoAnne Goodman, representing Outward Media (formerly CBS Outdoor) and One Oak nightclub, and consider approving proposed art work for the large screen video sign during the month of September 2015 (*National Hispanic Heritage Month September 15 – October 15, 2015*).

RECOMMENDATION: Review and consider approving proposed art work.

**E. Large Screen Video Sign – 8410 Sunset Boulevard (5:40 P.M.)**

The Commission will receive a presentation from persons representing the large screen video sign at 8410 Sunset Boulevard and consider approving proposed art work for the months of September 1 through November 30, 2015.

RECOMMENDATION: Review and consider approving proposed art work.

**F. West Hollywood City Hall Community Plaza Banner Project (5:55 P.M.)**

The Commission will review and consider recommending approval of qualified West Hollywood artists to work with City Poet Steven Reigns to create murals for the West Hollywood City Hall Community Plaza to the Arts and Cultural Affairs Commission.

RECOMMENDATION: Approve a selection of qualified West Hollywood artists to work with City Poet Steven Reigns to create murals for the West Hollywood City Hall Community Plaza to the Arts and Cultural Affairs Commission.

**IV. UNFINISHED BUSINESS (6:15 P.M.)**

**A. Urban Art Subcommittee Report (6:15 P.M.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held August 20, 2015.

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

**B. 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"><li>▪ Art on the Outside<ul style="list-style-type: none"><li>- Temporary Art Projects</li><li>- Large Screen Video Signs – 8410 and 9039 Sunset Blvd.</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></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 Digital Time Capsule Film and Archival Project.</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 (6:25 P.M.)**

VI. **ITEMS FROM THE PUBLIC** (6:30 P.M.)

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

VIII. **ITEMS FROM THE COMMISSION**

IX. **ITEMS FROM THE STAFF**

Perucchetti opening – Thursday, September 10, 2015 from 5:30pm-6:45pm.

X. **DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the September 24, 2015 meeting agenda.

XI. **ADJOURNMENT** (6:45 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, September 24, 2015 at 5:00 p.m. in the West Hollywood Library Community Meeting Room located at 625 N. San Vicente, West Hollywood, CA.

**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: **August 24, 2015**

Signature: \_\_\_\_\_

  
**Office of the City Clerk**