

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

Thursday, September 24, 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.

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 (5:00 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the of the August 27, 2015 Meeting Minutes
- E. Public Comment

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.

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, 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 September 10, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS

- A. Receive and file report.
- B. Approve a Community Enrichment Grant award in the amount of \$1,000 to Visions of Possibilities, a Foundation of AIWP to support the 10th Anniversary of the play "Conversations 'Bout the Girls" during Breast Cancer Awareness Month (October 2015) to the Arts and Cultural Affairs Commission.

C. **Art on the Outside Current, Upcoming and Potential Projects Status Update**

The Commission will receive and file status update of Art on the Outside current, upcoming and potential projects.

RECOMMENDATION: Receive and File.

III. **NEW BUSINESS**

A. **Cultural Plan Phase I Report – Trends, Gaps & Next Steps** (5:15 P.M.)

The Commission will receive a report from staff and Arts Consultant Amanda Carlson regarding an initial document review of reports pertinent to a cultural planning process, and discuss proposed recommendations and next steps for the Commission to engage in a cultural planning process as part of its 2014-2016 Work Plan.

RECOMMENDATION: Receive report, provide feedback and direction, and discuss next steps.

IV. **UNFINISHED BUSINESS** (5:30 P.M.)

A. **"Can you Dig It?" Temporary Land Art Exhibition – Artist Selection Results**

(5:25 P.M.)

The Commission will review, discuss and consider ratifying the Art on the Outside Subcommittee's recommendation to approve eight (8) artists/artist teams to develop proposals for the temporary, land art exhibition "Can You Dig It?" in addition to authorizing an expenditure to support artist/artist team honorarium.

RECOMMENDATION: Ratify the Art on Outside Subcommittee's recommendation to approve eight (8) artists/artist teams to develop proposals for each artist/artist team for the temporary, land art exhibition "Can You Dig It?" and authorize expenditure not to exceed \$4,000 from the Art and Beautification Fund to support artist/artist team honoraria.

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 September 24, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

C. **Urban Art Subcommittee Report** (5:55 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held September 17, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

D. Arts and Cultural Affairs Commission Projects (6:05 P.M.)

The Commission 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 - Electronic Billboard – 9039 Sunset Blvd. - 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
<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 ▪ WeHo@30 Festival & Archive of Film and Digital Media Art
<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

RECOMMENDATION: Provide direction as applicable.

V. EXCLUDED CONSENT (6:10 P.M.)

VI. PUBLIC COMMENT (6:15 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.

VII. ITEMS FROM COMMISSIONERS (6:20 P.M.)

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the October 22, 2015 meeting agenda.

X. ADJOURNMENT (6:30 P.M.)


The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled October 22, 2015 at 5:00 P.M. 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: **September 17, 2015**

Signature: 
Office of the City Clerk