

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

**THURSDAY, FEBRUARY 25, 2016 – 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. Approval of the Agenda
- C. Approval of the January 28, 2016 Meeting Minutes
- D. The City Clerk administers the Oath of Office to newly appointed Arts and Cultural Affairs Commissioner Dawn Moreno-Freedman.
- 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 (5:20 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. Temporary Art Project Proposal – Dream Portal by artist Colleen M. Kelly**

The Commission will review the temporary art/sculpture project "Dream Portal" by artist Colleen M. Kelly for installation in Kings Road Park in accordance with the temporary art proposal review criteria and funding not to exceed \$12,100.

RECOMMENDATION: Decline the proposal for "Dream Portal" by artist Colleen Kelly based upon concerns about fabrication, structural integrity of the artwork, and proposed color for the artwork.

**C. Street Media Update**

The Commission will receive and file an update compiled by Selbert Perkins Design Collaborative on the West Hollywood Street Media (gateways and wayfinding) meeting held February 2, 2016.

RECOMMENDATIONS: Receive and file report.

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

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

RECOMMENDATION: Receive and file report.

**III. UNFINISHED BUSINESS (5:25 P.M.)**

**A. Art on the Outside Subcommittee Report (5:25 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held February 25, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee.

**B. Urban Art Subcommittee Report (5:45 P.M.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held February 18, 2016 and consider ratifying recommendations proposed by the Subcommittee.

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

**IV. EXCLUDED CONSENT (6:00 P.M.)**

**V. PUBLIC COMMENT (6:05 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.*

**VI. ITEMS FROM COMMISSIONERS (6:10 P.M.)**

**VII. ITEMS FROM THE STAFF**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the March 24, 2016 meeting agenda.

**IX. ADJOURNMENT (6:20 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled March 24, 2016 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: 2/23/16

Signature: [Handwritten Signature]