

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council Offices at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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 Economic Development Department 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.

**Thursday, January 22, 2009 – 5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> Floor, City Hall  
8300 Santa Monica Boulevard, West Hollywood

**CALL TO ORDER**

- A. Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda
- D. Approval of the Agenda

**I. APPROVAL OF MINUTES**

The Commission will review and approve the minutes of Thursday, January 22, 2009.

**II. ITEMS FROM THE PUBLIC**

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.

**III. FINANCIAL REPORT – July 1, 2008 – December 31, 2008**

The Commission will receive and file the July 1, 2008 – December 31, 2008 Public Art and Beautification Fund Revenue and Expenditure Status & Detail Report.

**Recommendation:** Receive and file.

**IV. NEW BUSINESS**

**A. West Hollywood International Film Festival**

The Commission will receive a presentation from Martin DeLuca, producer of the West Hollywood International Film Festival about the 2008 festival and plans for the 2009 festival.

**Recommendation:** Receive presentation and provide direction as applicable.

**B. Avenues of Art & Design – Robert Brugeman, Executive Director**

The Commission will receive an introduction to Robert Brugeman, new Executive Director of the Avenues of Art & Design, and discuss some of the current and future plans for the Avenues.

**Recommendation:** Receive presentation and provide direction as applicable.

**C. 2009-10 Draft Budget**

The Subcommittee will review preliminary budget estimates for proposed 2009-10 programs and projects.

**Recommendation:** Review preliminary budget estimates and provide direction as applicable.

**V. UNFINISHED BUSINESS**

**A. Percent for Art Ordinance Modification**

The Commission will receive a presentation from Consultant Gail Goldman on preliminary findings regarding the percent for art ordinance modification study.

**Recommendation:** Receive presentation, discuss, and provide direction as applicable.

**B. 2009 Reception for the Arts – February 5, 2009**

The Commission will receive an update from staff on the 2009 Reception for the Arts to be held in Fiesta Hall at Plummer Park on Thursday, February 5 and will recommend community honorees.

**Recommendation:** Discuss, provide direction and approve recommendations as applicable.

**C. Art on the Outside Subcommittee**

There was no Art on the Outside Subcommittee in January.

**Recommendation:** Receive and file report, ratify recommendations as appropriate.

**D. Performing Arts and Cultural Affairs Subcommittee**

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held January 8, 2009.

**Recommendation:** Receive and file report, ratify recommendations as appropriate.

**E. Urban Art Subcommittee**

The Commission will receive a report from the Urban Arts Subcommittee on their meeting held January 15, 2009.

**Recommendation:** Receive and file report, ratify recommendations as appropriate.

**F. Committee Appointments**

The Commission will consider making commissioner appointments to City committees or Commission subcommittees.

**Recommendation:** Make commissioner appointments to City committees or Commission subcommittees as requested.

**IV. ITEMS FROM THE CHAIR**

**V. ITEMS FROM THE COMMISSION**

**VI. ITEMS FROM STAFF**

**VII. ADJOURNMENT**

The Commission will adjourn to its next scheduled meeting to be held February 26, 2009 at 5:00 p.m. in the Community Conference Room at City Hall.

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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date:

Signature: \_\_\_\_\_  
Administrative Assistant, City Clerk Division