

**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, April 23, 2009 – 5:00 p.m.

Location: Community Conference Room, 1st 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, March 26, 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 – March 31, 2009

The Commission will receive and file the July 1, 2008 – March 31, 2009 Public Art and Beautification Fund Revenue and Expenditure Status & Detail Report.

Recommendation: Receive and file.

IV. UNFINISHED BUSINESS

A. 2009-10 Draft Budget

The Commission will continue its review of budget estimates for proposed 2009-10 programs and projects.

Recommendation: Review budget, discuss, and provide recommendations and direction as applicable.

B. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held April 23, 2009.

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

C. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held April 9, 2009.

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

D. Urban Art Subcommittee

The meeting for the Urban Art Subcommittee scheduled for April 16 was cancelled.

Recommendation: None.

E. 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 May 28, 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