

**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, December 3, 2009 – 5:00 p.m.  
Special Meeting**

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 October 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. NEW BUSINESS**

**A. Design of the Water Feature at the Sal Guarriello Veterans' Memorial**

The Commission will receive a report from Helen Collins, Senior Administrative Analyst, Facilities & Field Services Division, regarding the design of the water feature at the Sal Guarriello Veterans Memorial as proposed by the water feature ad hoc committee, and consider recommending the committee's plan.

**Recommendation:** Receive and recommend the proposal of the water feature.

**B. Arts Grant Program – Grant Funded Project Changes**

The Commission will consider deferring proposed changes to approved grant funded projects to the Performing Arts and Cultural Affairs Subcommittee for final review and approval.

**Recommendation:** Defer all requested changes to approved Arts Grant Program funded projects to PACA for final review and approval.

#### **IV. UNFINISHED BUSINESS**

##### **A. 2010 ACAC Retreat**

The Commission will discuss the 2010 ACAC retreat with consultant/facilitator Karen Constine.

**Recommendation:** Discuss retreat and provide direction as applicable.

##### **B. 2010-2012 ACAC Work Plan**

The Commission will continue its discussion of the 2010-2012 ACAC Work Plan.

**Recommendation:** Discuss work plan and provide direction as applicable.

##### **C. General Plan**

The Commission will receive a report from Commissioner Dishman regarding the most recent General Plan Advisory Committee Meeting.

**Recommendation:** Receive and file report.

##### **D. Art on the Outside Subcommittee**

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held December 3, 2009.

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

##### **E. Performing Arts and Cultural Affairs Subcommittee**

The Commission will review and consider approval of the Performing Arts and Cultural Affairs Subcommittee Action Report of November 19, 2009 to include ratification of Subcommittee's recommendations.

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

##### **F. Urban Art Subcommittee**

The Commission will review and consider approval of the Urban Art Subcommittee Action Report of November 19, 2009 to include ratification of Subcommittee's recommendations.

**Recommendation:** Review and approve Urban Art Subcommittee Action Report of November 19, 2009 including ratification of Subcommittee's recommendations.

##### **G. Committee Appointments**

The Commission will consider making commissioner appointments/reappointments to City committees, Commission subcommittees or ad-hoc committees.

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

#### **V. ITEMS FROM THE CHAIR**

#### **VI. ITEMS FROM THE COMMISSION**

#### **VII. ITEMS FROM STAFF**

**VIII. ADJOURNMENT**

The Commission will adjourn to its next scheduled meeting to be held January 28, 2010 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