

**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, August 27, 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 July 23, 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

The Commission will receive and file the 4th Quarter Public Art and Beautification Fund Revenue and Expenditure Status Report for Fiscal Year 2008-2009.

Recommendation: Receive and file.

IV. NEW BUSINESS

A. ACAC Subcommittee Membership

The Commission will review ACAC subcommittees and their membership as proposed by the Commission Chair.

Recommendation: Review subcommittee membership, propose changes as needed, and approve final subcommittee membership.

B. ACAC Endorsement Process

The Commission will discuss the process and purpose for endorsing an arts or culture event and review and approve an endorsement request form for use by organizations or producers seeking endorsement from the Commission.

Recommendation: Discuss endorsement process and approve endorsement form.

C. Design Loves Art

The Commission will receive a presentation and request for endorsement from Pacific Design Center Vice President Laurence Whiting and Director of Marketing Ellen Rubin regarding an ongoing series of contemporary art exhibitions at the PDC titled "Design Loves Art."

Recommendation: Receive presentation and endorse the program.

D. West Hollywood International Film Festival

The Commission will consider rescinding its endorsement of the West Hollywood International Film Festival, an action taken at its meeting of July 23, 2009.

Recommendation: Rescind endorsement.

E. Process of Consultant Selection and Contracting for Arts Services

The Commission will receive an overview from staff on the selection process for consultants and the contracting process for arts services.

Recommendation: Receive and file.

F. 2009/10 ACAC Retreat

The Commission will discuss holding a retreat during 2009/10.

Recommendation: Discuss retreat and provide direction to staff.

G. 2010 Arts Grant Program Review Panelist Pool

The Commission will consider ratifying the panelist pool for the 2010 Arts Grant Program panel review as recommended by the Performing Arts and Cultural Affairs Subcommittee.

Recommendation: Ratify panel pool as recommended by the PACA Subcommittee.

V. UNFINISHED BUSINESS

A. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held August 27, 2009.

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

B. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held August 13, 2009.

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

C. Urban Art Subcommittee

The Commission will receive a report from the Urban Art Subcommittee on their meeting held August 20, 2009.

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

D. 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.

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held September 24, 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