

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

THURSDAY, SEPTEMBER 22, 2016 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica 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.

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.

I. CALL TO ORDER (5:00 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the July 28, 2016 Meeting Minutes
- 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 (5:10 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 New 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. Street Media Update

The Commission will receive and file an update on West Hollywood upgraded bus stop designs, retrofit shelters and flagship shelters.

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS (5:15 P.M.)

A. Art on the Outside Subcommittee Report (5:15 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held September 22, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee.

B. Urban Art Subcommittee Report (5:25 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held September 15, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee

C. WeHo Arts: The Plan – West Hollywood Cultural Planning Process (5:35 P.M.)

The Commission will receive a report from Performing Arts and Cultural Affairs Subcommittee Chair Madeleine Rackley, consultant Amanda Carlson and staff on the development of WeHo Arts: The Plan, the cultural planning process for the City of West Hollywood.

RECOMMENDATION: Receive report and provide direction as applicable.

D. PACIFIC STANDARD TIME: Latin America/Latino Art (PST: LA/LA) (5:50 P.M.)

The Commission will receive an update from staff and continue its discussion of the PST: LA/LA project for September – December 2017.

RECOMMENDATION: Receive update, discuss, and provide direction as applicable.

E. Arts and Cultural Affairs Commission Projects (6:10 P.M.)

The Commission will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission's oversight:

<ul style="list-style-type: none">▪ Art on the Outside<ul style="list-style-type: none">- CAN YOU DIG IT?- Temporary Art Projects- Large Screen Electronic and Video Signs<ul style="list-style-type: none">- 8410 and 9039 Sunset Blvd.- West Hollywood Mural Program▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel.	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs▪ PST: LA/LA• Arts Grant Program• Free Theatre in the Parks• One City One Pride• Winter and Summer Sounds▪ Urban Art – Current Projects▪ Public Art Conservation
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RECOMMENDATION: Provide direction as applicable.

IV. NEW BUSINESS (6:15 P.M.)

A. Commission Subcommittee Structure (6:15 P.M.)

The Commission will discuss its Subcommittee structure for 2016-2017 and consider ratifying the Chair's recommendations for Subcommittee chairs and members.

RECOMMENDATION: Discuss Subcommittee structure and ratify the Chair's recommendations.

B. Micro-park Design Ad-Hoc Committee (6:25 P.M.)

The Commission will consider selecting a member to serve on the Micro-Park Design Ad-hoc Committee to explore creative utilization of public spaces.

RECOMMENDATION: Select a member to serve on the Micro-Park Design Ad-hoc Committee.

C. Commission Management and Training (6:35 P.M.)

The Commission will discuss the October 29, 2016 Annual Congress of Commissions and Advisory Boards and other potential training and management opportunities for commissioners.

RECOMMENDATION: Discuss and provide direction as applicable.

V. EXCLUDED CONSENT (6:45 P.M.)

VI. PUBLIC COMMENT (6:50 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.

VII. ITEMS FROM COMMISSIONERS

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the October 27, 2016 meeting agenda.

X. ADJOURNMENT (7:00 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled October 27, 2016 at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica 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: SEPTEMBER 19, 2016

Signature: *Albert Poulida*