

**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, February 25, 2010 – 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. CONSENT CALENDAR

The Commission will review and consider approval of the following consent items that include recommendations proposed by the Commission subcommittees.

- A. Arts and Cultural Affairs Commission minutes of January 28, 2010.
- B. Performing Arts and Cultural Affairs Subcommittee Action Report of February 11, 2010.
- C. Urban Art Subcommittee Action Report of February 18, 2010.

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. The Affinity Gallery

The Commission will receive a presentation from Tony Clark, new curator of the Affinity Gallery (formerly the Circus Gallery) on the City's Eastside.

Recommendation: Receive and file presentation.

B. Fiscal Year 2010-2011 Budget

The Commission will review and discuss a preliminary draft of the 2010-2011 fiscal year budget.

Recommendation: Review and discuss preliminary draft budget and provide direction as appropriate.

IV. UNFINISHED BUSINESS

A. 2010 ACAC Retreat

The Commission will receive an update on the 2010 ACAC Retreat from the Retreat Subcommittee.

Recommendation: Receive and provide direction as applicable.

B. 2010-2012 ACAC Work Plan

The Commission will review and consider approving its 2010-2012 ACAC Work Plan.

Recommendation: Review and approve Work Plan.

C. 2010 Reception for the Arts

The Commission will discuss the 2010 Reception for the Arts held Monday, February 22, 2010 at Fiesta Hall in Plummer Park.

Recommendation: Discuss reception and provide direction as applicable.

D. Art Selection Process for City Capital Projects

The Commission will receive an update from staff regarding the City Council item tabled from the Council's February 16 meeting and re-scheduled for the Council's meeting of March 1 regarding the art selection process for City capital projects.

Recommendation: Receive and file.

V. EXCLUDED CONSENT

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 March 25, 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