

**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, July 22, 2010 – 5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, West Hollywood

CALL TO ORDER (5:00 PM)

- 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 June 24, 2010.
- B. Performing Arts and Cultural Affairs Subcommittee Actions Report of June 10, 2010.

II. ITEMS FROM THE PUBLIC (5:10 PM)

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 (5:15 PM)

A. Election of Chair

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

Recommendation: Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

B. Election of Vice-Chair

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in the absence of the Chair in accordance with the ACAC Bylaws.

Recommendation: Elect a Vice Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

IV. UNFINISHED BUSINESS (5:25 PM)

A. City Capital Projects (5:25 PM)

The Commission will receive a report on the status of current City Capital projects including Plummer Park and Fiesta Hall from Sam Baxter, Director of Human Services.

Recommendation: Receive presentation and discuss as applicable.

B. Revenue Ad Hoc Subcommittee (5:45 PM)

The Commission will receive a report from the Revenue Ad Hoc Subcommittee on their meeting held June 25, 2010.

Recommendation: Receive and file.

C. Art on the Outside Subcommittee (5:50 PM)

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held July 22, 2010.

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

D. Arts and Cultural Affairs Commission and Subcommittee Meetings (6:00 PM)

The Commission will continue its discussion of its meeting schedule including the number of monthly meetings each commissioner attends in relation to Commission business.

Recommendation: Discuss and take formal action as applicable.

V. EXCLUDED CONSENT (6:15 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (6:20 PM)

The Commission will adjourn to its next scheduled meeting to be held August 26, 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **July 15, 2010**

Signature: _____
Office of the City Clerk