

**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.

Thursday, March 25 at 5:00 PM

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

I. APPROVAL OF MINUTES: February 26, 2004

II. UNFINISHED BUSINESS

A. Urban Art Subcommittee

The Urban Arts Subcommittee will report on its meeting held at 5.00 p.m. March 18, 2004, regarding potential urban art projects at 825 King's Road.

Recommendation: Receive report and ratify recommendations offered by the Subcommittee

B. Havenhurst Condominium and Park Project

The Commission will receive a report on the selection process for the project artist for the Havenhurst Condominium and Park Project.

Recommendation: 1) Endorse the Subcommittee's proposal for Steve Roden to be the project artist to join the design team for the Havenhurst Condominium and Park Project.

C. CSW

As part of the Commission effort to become better informed of various City events, members of LA Pride, Christopher Street West (CSW) organization will provide the Commission with information and an update on the festival.

Recommendation: Receive reports and provide direction as applicable.

D. Cultural Events

Over the next 3 to 4 months, Dan Laray, Special Events Supervisor, will attend the Commission meetings to review each of the City's cultural events. Next month, the discussions will include the Halloween Carnaval and the Summer Sounds program.

E. Commission Retreat – Commission Goals and Mission

The Commission will review a preliminary report prepared by Commissioner Campbell outlining possible mission and goals for the Arts and Cultural Affairs Commission.

Recommendation: 1) Review report and discuss goals and mission for the Commission. 2) Provide staff with direction on modifications to the report and next steps

F. 20th Anniversary Committee

The Commission will review a draft proposal presented by the Anniversary Subcommittee outlining possible arts projects for the City's 20th Anniversary year 2004-2005.

Recommendation: 1) Approve report and direct staff and applicable subcommittees to develop project details and timeline for implementation. 2) Direct staff to take a report to City Council outlining the Anniversary projects and seeking Council endorsement.

G. Video Selection Ad-hoc Committee

The Video Subcommittee will report on its recent meeting with Gallery 825 to approve new art for the two Video Billboards on Sunset.

III. NEW BUSINESS

A. Chairperson of ACAC

The Commission will discuss how it wishes to rotate the position of Chairperson of the ACAC.

Recommendation: 1) Determine method of rotating the Chairpersonship of the Commission.

IV. ITEMS FROM THE STAFF

V. CHAIR'S REPORT

VI. ITEMS FROM THE COMMISSION

VII. ADJOURNMENT

The Commission will adjourn to its next meeting.

VIII. ITEMS FROM THE PUBLIC

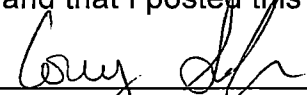
The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

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: 3/18/04

Signature: 
Administrative Assistant, City Clerk Division