

**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, NOVEMBER 20 AT 5:00 PM
Location: RSD 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: October 23, 2003

II. ELECTION OF OFFICERS:

The Commission will elect a Chair and Vice-Chair for a term which will expire at the ACAC meeting in July 2004, when the next election will be held.

III. UNFINISHED BUSINESS.

A. Urban Art Subcommittees

The Commission will nominate and elect three commissioners to the Urban Art Subcommittee.

Recommendation: Open nominations and elect three members to the Urban Art Subcommittee; and, direct staff to seek involvement from other arts professionals to participate in the Urban Arts Subcommittee for visioning projects and artist selection panels

B. ACAC Role

The Commission will continue discussion of its expanded role. The Vice-Chair of the Commission will report on a meeting held with City staff on November 5th and individual Commissioners will report back on meetings they have held with council members.

IV. NEW BUSINESS

A. BA Studios "The Lot" Urban Art Requirement

The Commission will consider accepting a deposit of the 1% Urban Art Requirement for the parking garage planned for Formosa Avenue as part of the BA Studios, LLC, "The Lot" Comprehensive Development Plan.

Recommendation: Approve conditions of acceptance as outlined in the letter dated October 28th to BA Studios, allowing the deposit of \$75,000 from BA Studios to satisfy the 1% Urban Art Requirement for the parking garage being constructed at 1041 Formosa Avenue.

B. Ewerdt Hilgermann Sculptures

The successful exhibition of Hilgermann Sculptures at Doheny is due to end in November 2003. The Commission will consider extending the exhibition.

Recommendation: Extend agreement with artist for exhibition of the sculptures for three months starting December 2003 with a further three month option if no other art has been found to replace it.

V. ITEMS FROM THE STAFF

Staff will update the Commission on items within their purview.

VI. CHAIR'S REPORT

VII. ITEMS FROM THE COMMISSION

This time is set aside for remarks from Commissioners.

- Commissioner Campbell will report on the California Assembly of Local Arts Agencies (CALAA) Meeting to be held in West Hollywood, December 2nd, 2003. Commissioner Campbell will request that the Commission be named as host for the meeting. No fiscal sponsorship is required.

VIII. ADJOURNMENT

The Commission will adjourn to its next meeting.

IX. 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: November 12, 2003

Signature: 
Office of the City Clerk