

**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.

WEDNESDAY, December 17 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: November 20, 2003

II. UNFINISHED BUSINESS.

A. ACAC Role

The Commission will meet with staff from the Parks and Recreation Division to discuss special events and other cultural programs that are managed by that division. This item is part of the on-going discussion of the new and expanded role of the Arts and Cultural Affairs Commission.

B. Urban Art Subcommittee

The Urban Arts Subcommittee did not meet prior to the December 17 ACAC meeting.

III. NEW BUSINESS

A. Grants Committee

The Grants Committee will provide the Commission with a summary of the grants interviews held on December 11, 2004 and will make recommendations for funding.

Recommendation: Receive report and approve Grants Committee recommendations.

IV. ITEMS FROM THE STAFF

Staff will update the Commission on items within their purview including but not limited to:
Ewerdt Hilgerman sculpture installation
Tonic - sound sculpture

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: **December 11, 2003**

Signature: 
Office of the City Clerk