

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING 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, April 28, 2011 – 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 March 24, 2011.
- B. Performing Arts and Cultural Affairs Subcommittee minutes/actions of April 14, 2011.
- C. Urban Art Subcommittee minutes/actions of April 21, 2011.

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. UNFINISHED BUSINESS (5:15 PM)

A. Art on the Outside Subcommittee (5:15 PM)

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held April 28, 2011.

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

B. Approval of Artist for City Hall Parking Structure Project (5:35 PM)

The Commission will receive a report from staff and members of the City Hall Parking Structure Art Process Team ratifying the approval of Ned Kahn as the artist for the City Hall Parking Structure and forwarding this recommendation to City Council for approval.

Recommendation: Ratify the City Hall Parking Structure Art Process Team recommendation that artist Ned Kahn be selected as the artist for the City Hall Parking Structure project.

C. Library Programming (5:45 PM)

The Commission will receive a report from staff and the Performing Arts and Cultural Affairs Subcommittee regarding proposed library programming.

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

IV. NEW BUSINESS (6:10 PM)

A. Commission Development (6:10 PM)

The Commission will hear from West Hollywood Chamber of Commerce President and CEO Genevieve Morrill about Chamber programs, projects and initiatives.

Recommendation: Receive presentation.

B. Agenda Packets(6:20 PM)

The Commission will discuss its preference in how its individual commissioners receive their packets – either electronically, through regular mail, or both.

Recommendation: Discuss and provide direction to staff.

V. EXCLUDED CONSENT (6:25 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (6:35 PM)

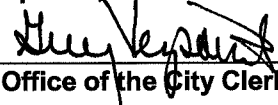
The Commission will adjourn to its next meeting scheduled for May 26, 2011 at 5:00 p.m. in the Community Conference Room at City Hall.

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: **April 20, 2011**

Signature: 
Office of the City Clerk