

**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, May 26, 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. Introduction and oath of office of Commission appointee Yelena Zhelezov
- B. Roll Call
- C. Posting of Agenda
- D. Staff Comments on Agenda
- E. 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 April 28, 2011.
- B. Performing Arts and Cultural Affairs Subcommittee minutes/actions of May 12, 2011.
- C. Urban Art Subcommittee minutes/actions of May 16, 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. Urban Art Subcommittee (5:15 PM)

The Commission will receive a report from the Urban Art Subcommittee on their special meeting held May 26, 2011.

Recommendation: Receive report, ratify recommendations as appropriate.

B. Urban Art Ordinance Modification Study (5:25 PM)

The Commission will receive a draft of the Urban Art Ordinance Modification Study by consultant Gail Goldman.

Recommendation: Receive and file.

C. 2012 ACAC Budget (5:35 PM)

The Commission will receive and file the second year of its two-year budget for fiscal year 2011-12.

Recommendation: Receive and file.

IV. NEW BUSINESS (5:45 PM)

A. Appointments for Design Steering Committee for City Hall Automated Garage and Community Plaza (5:45 PM)

The Commission will designate one (1) member and one (1) alternate member to serve on the Design Steering Committee for the City Hall automated garage and community plaza project.

Recommendation: Designate one member and one alternate to serve on the Design Steering Committee for the City Hall automated garage and community plaza project.

B. Election of Vice Chair (5:50 PM)

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.

C. Subcommittee Appointments (5:55 PM)

The Commission will consider making commissioner appointments to those Commission subcommittees with current vacancies.

Recommendation: Appoint commissioners as needed to subcommittees with current vacancies.

D. Revenue Advocacy Research Study Report (6:00 PM)

The Arts and Cultural Affairs Commission will receive a report regarding the revenue advocacy research study conducted by Cultural Affairs Intern Megan MacDonald.

Recommendation: Receive and file report.

E. 2012 Arts Grant Program (6:15 PM)

The Commission will review and approve the 2012 Arts Grant Program applications, guidelines and strategies for City Arts Grants, Cultural Resource Development Grants, and Arts Participation Grants.

Recommendation: Review and approve.

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)

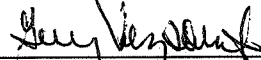
The Commission will adjourn to its next meeting scheduled for June 23, 2011 at 5:00 p.m. in the Community Conference Room at City Hall.

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: **May 23, 2011**

Signature: 
Office of the City Clerk