

**CITY OF WEST HOLLYWOOD
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Office of the City Clerk**

FAX TRANSMITTAL

Date: Oct. 24, 2011

From: Catherine Ross

PLEASE POST THE FOLLOWING

Number of Pages (including cover sheet) : 4

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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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, October 27, 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. Approval of Consent includes ratification of Urban Arts Subcommittee approval of the Stage III (Final Plan) of the Civic Art Project by artist Ed Carpenter for the Plummer Park Master Plan Implementation project; and ratification of Performing Arts and Cultural Affairs Subcommittee approval of an Arts Participation Grant for \$1,000 to the Friends of Fairfax High School.

- A. Arts and Cultural Affairs Commission Meeting minutes of August 25, 2011.
- B. Arts and Cultural Affairs Commission Special Meeting minutes of September 10, 2011.
- C. Urban Art Subcommittee Meeting minutes of September 15, 2011.
- D. Art on the Outside Special Meeting minutes/actions of September 28, 2011.
- E. Performing Arts and Cultural Affairs Subcommittee Meeting minutes of October 13, 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. 2012 Arts Grant Program: Arts Grant Funding Recommendations (5:15 PM)

The Commission will consider approving the Performing Arts and Cultural Affairs Subcommittee recommendations to award annual Arts Grants to 3 organizations in the Cultural Resource Development Grant category and 12 organizations in the City Arts Project Grant category for a total of \$65,441.

Recommendation: Ratify PACA Subcommittee grant funding recommendations.

B. Art on the Outside Subcommittee (5:35 PM)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held October 27, 2011.

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

C. Plummer Park Master Plan Implementation (5:45 PM)

The Commission will discuss the Plummer Park Master Plan Implementation project.

Recommendation: Discuss project and provide direction as applicable.

D. West Hollywood Library Artists Special Event (5:55 PM)

The Commission will discuss the recent special reception and discussion event featuring the library artists which took place on Tuesday, October 18, 2011.

Recommendation: Discuss event, provide feedback and direction as applicable.

E. New West Hollywood Library Programming (6:05 PM)

The Commission will review currently scheduled and proposed arts and culture programming for the New West Hollywood Library.

Recommendation: Discuss and ratify recommendations as appropriate.

F. 2011-2012 Commission Budget (6:15 PM)

The Commission will review its 2011-2012 fiscal year budget.

Recommendation: Review budget, provide direction as applicable.

IV. NEW BUSINESS (6:25 PM)

A. 2012-2014 Work Plan (6:25 PM)

The Commission will begin discussing its 2012-2014 Work Plan development strategy.

Recommendation: Discuss strategy and provide direction as applicable.

B. Meeting Schedule (6:35 PM)

The Commission will discuss its meeting schedule through the end of the calendar year.

Recommendation: Discuss Commission schedule of meetings through the end of the calendar year.

V. EXCLUDED CONSENT (6:45 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (6:50 PM)

The Commission will adjourn to its next meeting scheduled for December 1, 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: Oct. 24, 2011

Signature 
Catherine Ross, Deputy Clerk