

**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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

Written materials distributed to the Art on the Outside Subcommittee within 72 hours of the Art on the Outside Subcommittee 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 Art on the Outside Subcommittee meeting at the staff liaison's table.

Thursday, January 26, 2012 – 5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, West Hollywood

I. CALL TO ORDER (5:00 P.M.)

- A. Roll Call
- B. Posting of the Agenda
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

II. CONSENT CALENDAR

The Commission will review, receive and file and/or consider approval of the following consent items that include recommendations proposed by the Commission subcommittees.

- A. Arts and Cultural Affairs Commission special meeting minutes of December 13, 2012.
- B. Performing Arts and Cultural Affairs Subcommittee actions of January 12, 2012.
- C. Urban Art Subcommittee actions of January 19, 2012.

III. ITEMS FROM THE PUBLIC (5:10 P.M.)

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.

IV. NEW BUSINESS (5:15 P.M.)

A. West Hollywood Park Art Wall (5:15 P.M.)

The Commission will discuss with staff the possibility of a new "art wall" at the renovated West Park.

Recommendation: Discuss and provide direction as appropriate.

V. UNFINISHED BUSINESS

A. Urban Art Ordinance (5:25 P.M.)

The Commission will discuss next steps for the Urban Art Ordinance process with City Planning Manager John Keho and staff.

Recommendation: Discuss and provide direction as appropriate.

B. Pacific Standard Time Initiative(5:40 P.M.)

The Commission will receive an update from staff on the Pacific Standard Time Initiative.

Recommendation: Receive update.

C. 2012 ACAC Retreat (5:45 P.M.)

The Commission will receive a report from the Retreat Ad-hoc Committee on the development of the Commission's 2012 Retreat.

Recommendation: Receive report and provide direction as applicable.

D. Art on the Outside Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 26, 2012.

Recommendation: Receive report and ratify recommendations as appropriate.

E. 2012-2014 Work Plan and Budget Priorities (6:00 P.M.)

The Commission will continue development of its 2012-2014 Work Plan and Budget Priorities.

Recommendation: Discuss and provide direction as applicable.

F. West Hollywood Library Arts and Cultural Programming (6:15 P.M.)

The Commission will receive an update from staff on arts and cultural programming at West Hollywood Library.

Recommendation: Receive report and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:25 P.M.)

VII. ITEMS FROM THE STAFF (6:30 P.M.)

VIII. DEVELOPMENT OF NEXT MEETING AGENDA (6:35 P.M.)

The Commission will advise staff on development of the February 23, 2012 meeting agenda.

IX. ADJOURNMENT (6:45 P.M.)

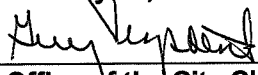
The Art on the Outside Subcommittee will adjourn to its next regular scheduled meeting on Thursday, February 23, 2012 at 5:00 p.m. in the Community Conference Room at City Hall.

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: **January 20, 2012**

Signature: 
Office of the City Clerk