

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission**  
**MEETING AGENDA**

**REVISED**  
2.16.12

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, 323.GO.COMMUTE (323/466-3876) or go to [www.metro.net](http://www.metro.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, February 23, 2012 – 5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> 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. Arts and Cultural Affairs Commission meeting minutes of January 26, 2012
- C. Performing Arts and Cultural Affairs Subcommittee actions of January 12, 2012.
- D. Performing Arts and Cultural Affairs Subcommittee actions of February 9, 2012 including ratification of Subcommittee recommendations to approve Arts Participation Grants in the amount of \$1,000.00 each to Stagebridge; American Russian Business Council; and the Bulgarian American Cultural Center and the approval of artists for the 2012 Summer Sounds Concert Series including Catte Adams & The Beautiful People; Denise Donatelli & Geoffrey Keezer; Incendio; Standing Shadows; Plotz; Louie Cruz Beltran (alternate)
- E. Urban Art Subcommittee actions of January 19, 2012.
- F. Urban Art Subcommittee actions of February 16, 2012.

**III. ITEMS FROM THE PUBLIC (5:105P.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 Phase IB and Art Wall (5:15 P.M.)**

The Commission will receive a presentation on West Hollywood Park Phase IB and Art Wall from Project Manager Dan Adams.

**Recommendation:** Receive presentation.

**V. UNFINISHED BUSINESS**

**A. 2012-2014 Work Plan and Budget Priorities (6:45 P.M.)**

The Commission will review and comment on the proposed 2012-2014 Work Plan and Budget Priorities.

**Recommendation:** Discuss and provide direction as applicable.

**B. 2012 ACAC Retreat (5:55 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.

**C. Art on the Outside Subcommittee Report (6:10 P.M.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held February 23, 2012.

**Recommendation:** Receive report and ratify recommendations as appropriate.

**D. West Hollywood Library Arts and Cultural Programming (6:20 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. EXCLUDED CONSENT (6:25 P.M.)**

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

**VIII. ITEMS FROM THE STAFF (6:35 P.M.)**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA (6:40 P.M.)**

The Commission will advise staff on development of the March 22, 2012 meeting agenda.

**X. ADJOURNMENT (6:45 P.M.)**

The Art on the Outside Subcommittee will adjourn to its next regular scheduled meeting on Thursday, March 22, 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: February 16, 2012

Signature: \_\_\_\_\_

*Hee Kyung*  
Office of the City Clerk