

**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 323.GO.METRO (323/466-3876) or go to www.metro.net

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

Thursday, June 28, 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 minutes of May 24, 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. UNFINISHED BUSINESS

A. Art and Cultural Affairs Commission FY 2012 – 2013 Budget Update (5:15 P.M.)

The Commission will receive an update from staff on the ACAC FY 2012-2013 Budget.

Recommendation: Receive update and provide direction as applicable.

B. The Art Economic Prosperity IV Report (5:20 P.M.)

The Commission will review and discuss the recently released Art and Economic Prosperity IV Report.

Recommendation: Review, discuss report and provide direction as applicable.

C. Art on the Outside Subcommittee Report (5:30 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held June 28, 2012 and will consider ratifying recommendations proposed by the Subcommittee.

Recommendation: Receive report, ratify recommendations proposed by the Subcommittee and provide direction as applicable.

D. Performing Arts and Cultural Affairs Subcommittee Report (5:40 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held June 14, 2012.

Recommendation: Receive report, ratify recommendations proposed by the Subcommittee and provide direction as applicable.

E. Urban Art Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held June 21, 2012.

Recommendation: Receive report and provide direction as applicable.

F. West Hollywood Cultural Plan (6:00 P.M.)

The Commission will review cultural plans of other municipalities as part of a strategy discussion for developing a cultural plan for West Hollywood.

Recommendation: Discuss and provide direction as applicable.

G. West Hollywood Library Arts and Cultural Programming (6:10 P.M.)

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

Recommendation: Receive update and provide direction as applicable.

V. EXCLUDED CONSENT (6:25P.M.)

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

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

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

The Commission will advise staff on development of the July 26, 2012 meeting agenda.

- Election of Chair
- Election of Vice Chair
- Commission Subcommittee Structure

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

The Arts and Cultural Affairs Commission will adjourn to its next regular scheduled meeting on Thursday, July 26, 2012 at 5:00 p.m. in the Community Conference Room at City Hall.