

**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 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, February 28, 2013 – 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 January 31, 2013.
- B. Performing Arts and Cultural Affairs Subcommittee actions of February 14, 2013.
- C. West Hollywood Library Programming (*receive and file*).
- D. Participatory Art-Making and Civic Engagement (*receive and file*).

**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 (5:20 p.m.)**

**A. Urban Art Subcommittee Report (5:20 p.m.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held February 21, 2013 and consider ratifying recommendation proposed by the Subcommittee.

**Recommendation:** Receive report and ratify recommendation proposed by the Subcommittee.

**B. 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 February 28, 2013 and consider ratifying recommendations proposed by the Subcommittee.

**Recommendation:** Receive report and ratify recommendations proposed by the Subcommittee.

**C. ACAC Mid-Year Work Plan Review (5:40 p.m.)**

The Commission will conduct a mid-year review of its FY Work Plan and budget.

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

**V. EXCLUDED CONSENT (5:55 p.m.)**

**VI. ITEMS FROM THE CHAIR (6:00 p.m.)**

**VII. ITEMS FROM THE COMMISSION**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA (6:10 p.m.)**

The Commission will advise staff on development of the March 28, 2013 meeting agenda.

**X. ADJOURNMENT (6:15 p.m.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, March 28, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.