

**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, April 25, 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. Staff Comments on the Agenda
- C. Approval of the Agenda

**II. CONSENT CALENDAR**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

**A. Posting of the Agenda**

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

**B. Approval of the Minutes**

The Commission will review and consider approval of the minutes of the prior Commission meeting.

RECOMMENDATION: Approve the minutes of March 28, 2013.

**C. Performing Arts and Cultural Affairs Subcommittee actions of April 11, 2013**

**1. Arts Participation Grant – Greenway Friends of Fairfax**

RECOMMENDATION: Approve an Arts Participation Grant award in the amount of \$1,000.00 to fund a series of monthly artist residencies where artists will create works of art each Saturday during the Melrose Trading Post.

## **2. Arts Participation Grant – Beth Shirah Congregation**

RECOMMENDATION: Approve an Arts Participation Grant award in the amount of \$1,000.00 to fund a contemporary art exhibition in Summer/Fall 2013 that explores global roots and movements of various cultures via art, music and poetry pending receipt of the “Call for Artist” and confirmation of exhibition space located on the 2<sup>nd</sup> floor of the City owned facility located at 7362 Santa Monica Boulevard.

## **3. Arts Participation Grant – AIDS Project Los Angeles – Red Circle Project**

RECOMMENDATION: Approve an Arts Participation Grant award in the amount of \$1,000.00 to fund the 3<sup>rd</sup> Annual Pow Wow “Celebrating All Life and Creation” to be held Saturday, June 15, 2013 in Plummer Park.

## **4. 2014 Arts Grant Program Applications and Guidelines**

RECOMMENDATION: Approve 2014 Arts Grant Applications and Guidelines (Arts Participation Grant; City Arts Project Grant; and Cultural Resource Development Grant) and forward recommendation to City Council for approval before the end of the 2013 Fiscal Year.

### **D. Urban Art Subcommittee Actions of April 18, 2013**

RECOMMENDATION: 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. Art on the Outside Subcommittee Report (5:20 p.m.)**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held March 28, 2013 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive report and ratify recommendations proposed by the Subcommittee.

#### **B. One City One Pride 6<sup>th</sup> Annual Queer Arts Festival (5:30 p.m.)**

The Commission will receive a presentation on from staff on the One City One Pride 6<sup>th</sup> Annual Queer Arts Festival including marketing, promotional and community outreach activities.

RECOMMENDATION: Provide direction as applicable.

### **V. EXCLUDED CONSENT (5:45 p.m.)**

### **VI. ITEMS FROM THE CHAIR (5:55 p.m.)**

**VII. ITEMS FROM THE COMMISSION**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the May 23, 2013 meeting agenda.

**X. ADJOURNMENT (6:10 p.m.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, May 23, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.