

**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, June 27, 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 May 23, 2013.

**C. Urban Art Subcommittee Actions Report**

The Commission will receive and file the Urban Art Subcommittee Actions of its **July 21, 2011** and June 20, 2013 meeting. The Commission will also consider approving recommendations proposed by the Urban Art Subcommittee including:

- C.1 Stage III – Final Comprehensive Art Plan for the Urban Art Projects at La Brea Avenue and Santa Monica Boulevard and La Brea Avenue and Fountain Avenue.
- C.2 Consider ratifying recommendations proposed by the Subcommittee including approval of Stage III – Final Comprehensive Art Plan for the Urban Art Project at 8497-99 Sunset Boulevard.

RECOMMENDATION: Receive and file and approve recommendations proposed by the Subcommittee.

**D. Arts Grant Final Report – Heidi Duckler Dance Theatre**

The Commission will review the Arts Grant Final Report submitted by Heidi Duckler Dance Theatre.

RECOMMENDATION: Receive and file.

**E. Arts Grant Final Report – South East European Film Festival**

The Commission will review the Arts Grant Final Report submitted by the South East European Film Festival.

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 June 27, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

**V. EXCLUDED CONSENT (5:35 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 July 25, 2013 2013 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, July 25, 2013 at 5:00 p.m. in the Community Conference Room at City Hall.