

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
SPECIAL 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 Arts and Cultural Affairs Commission 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 Arts and Cultural Affairs Commission meeting at the staff liaison's table.

Thursday, December 19, 2013 – 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. 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 October 24, 2013.

C. Performing Arts and Cultural Affairs Subcommittee Actions Reports

- a. The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions Report of November 14, 2013 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and ratify recommendations proposed by the Subcommittee including approval of an Arts Participation Grant in the amount of \$1,000 to Friends of West Hollywood Elementary to support an arts education field trip to 24th St. Theatre for kindergarten students.

- b. The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions Report of December 5, 2013 and ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1. Receive and file report.
2. Approval of an Arts Participation Grant in the amount of \$1,000 to the American-Russian Business Council to fund arts and cultural programming in conjunction with International Women's Day.
3. Conditional approval of an Arts Participation Grant in the amount of \$1,000 to Classical Theatre Lab to fund a new adjunct program aimed at exploring classic play with actors and audiences in a workshop setting pending receipt and staff's review of Classical Theatre Labs rehearsal and performance schedule and pending the availability of city facilities to realize the workshops and performances during March 2014.

D. Urban Art Subcommittee

The Commission will receive and file Urban Art Subcommittee Actions Report of November 21, 2013.

RECOMMENDATION: Receive and file report.

E. Resident Companies 2013-2014

The Commission will receive and file a report on West Hollywood's Resident Companies 2013-2014 and arts and cultural programming to date by participating arts organizations.

RECOMMENDATIONS: Receive and file report.

F. 30TH Anniversary Projects

The Commission will receive an update on potential 30th Anniversary Art and Culture Projects.

RECOMMENDATION: Receive and file report.

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. NEW BUSINESS (5:15 P.M.)

A. Temporary Art Project Proposal "Andy Warhol 'Freedom Triptych'" Project

(5:15 P.M.)

The Commission will review a temporary art project proposal which was originally submitted to the Art on the Outside Subcommittee at its October 24, 2013 meeting. The Subcommittee was unable to make a determination on the project due to lack of a majority vote. The Commission subsequently requested that the item return to the full Commission for review.

RECOMMENDATION: (1) Review original request submitted by Mr. Chris Hemerlein. (2) Deny use of Library Parking Garage wall for installation. (3) Recommend proposal as a project on the Sunset Strip, if alternate funding can be found for the project.

B. Commission Protocol (5:30 P.M.)

The Commission will receive a presentation from staff and discuss commission protocol in accordance with the Arts and Cultural Affairs Commission bylaws and City policies and procedures.

RECOMMENDATION: Receive presentation, discuss and provide direction as applicable.

V. UNFINISHED BUSINESS (5:45 P.M.)

A. Art on the Outside Subcommittee Report (5:45 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its special meeting held December 19, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

B. Urban Art Subcommittee Report (5:55 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its special meeting held December 12, 2013 and consider ratifying recommendations proposed by the Subcommittee.

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

C. Eastside Arts Initiative (6:05 P.M.)

The Commission will continue its discussion on arts programming opportunities to brand the Eastside Arts Initiative including *Lark Gallery Online project; Resident Company Program pilot; Classical Theatre Lab's Reading Series; Winters/Summer Sounds concert series; and Free Theatre in the Parks.*

RECOMMENDATION: Discuss and provide direction and recommendations as applicable.

D. 1343 N. Laurel Avenue (Laurel House) (6:15 P.M.)

The Commission will receive a status update from staff on 1343 N. Laurel (Laurel House).

RECOMMENDATION: Receive and file.

VI. EXCLUDED CONSENT CALENDAR (6:20 P.M.)

VII. ITEMS FROM THE CHAIR

VIII. ITEMS FROM THE COMMISSION

IX. ITEMS FROM THE STAFF

X. DEVELOPMENT OF NEXT MEETING AGENDA

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

XI. ADJOURNMENT (6:30 P.M.)

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