

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 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, February 27, 2014 – 5:00 P.M.

*Location: Community Room – West Hollywood Library
625 San Vicente 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 January 23, 2014.

C. Performing Arts and Cultural Affairs Subcommittee Actions Reports

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee Actions Report of February 13, 2014, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and ratify recommendations proposed by the Subcommittee including:

1. Approval of an Arts Participation Grant in the amount of \$1,000 to LA Association of Russian WWII Veterans to support arts and cultural programming in conjunction with the 69th Anniversary of the Victory in Europe day noting funds shall be used for artists and productions elements only.
2. Approval of an Arts Participation Grant in the amount of \$1,000 to Lovely Bouquet of Flowers (under Pasadena Arts Council EMERGE fiscal sponsorship) to support a theatrical performance of “Lovely Bouquet of Flowers” in June or July 2014.
3. Approve funding recommendations in the total amount of \$25,000 to support arts and cultural programming for the City’s One City One Pride 7th Annual LGBT Festival of Art and Culture to be held throughout Pride Month (June 2014).

D. Urban Art Subcommittee

The Commission will receive and file Urban Art Subcommittee Actions Report of its special meeting held January 31, 2014 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and approve Green Public Art as the Public Art Consultant/Project Coordinator to provide administration and management of the public art project for the West Hollywood Park Phase II Master Plan Implementation.

E. West Hollywood Library Programming

The Commission will receive and file a report of arts and cultural programs and events at the West Hollywood Library.

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 (5:15 P.M.)

A. Fiesta Hall (5:15 P.M.)

The Subcommittee will review, discuss and consider approval of a letter in support of renovations at Fiesta Hall as recommended by the Performing Arts and Cultural Affairs Subcommittee.

RECOMMENDATION: Approve letter in support of renovations at Fiesta Hall and forward letter to the City Council.

B. Art on the Outside Subcommittee Report (5:25 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held February 27, 2014 and consider ratifying recommendations proposed by the Subcommittee.

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

C. Arts and Cultural Affairs Commission Projects (5:30 P.M.)

The Subcommittee will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission's oversight:

<ul style="list-style-type: none">▪ Art on the Outside<ul style="list-style-type: none">- Temporary Art Projects- Videotron and Vertical Billboard- West Hollywood Library Exhibits- West Hollywood Mural Program	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs<ul style="list-style-type: none">- Arts Grant Program- Free Theatre in the Parks- One City One Pride- Resident Company Program- Winter & Summer Sounds
<ul style="list-style-type: none">▪ City of West Hollywood 30th Anniversary of City Hood	<ul style="list-style-type: none">▪ Plummer Park and West Hollywood Park Capital Projects
<ul style="list-style-type: none">▪ WeHo East Arts (Eastside Arts Initiative)▪ Laurel House▪ Marketing & Community Outreach	<ul style="list-style-type: none">▪ Urban Art<ul style="list-style-type: none">- % for Art Ordinance Modification- % for Art/Urban Art Program- Public Art Conservation

V. EXCLUDED CONSENT CALENDAR (5:50 P.M.)

VI. ITEMS FROM THE CHAIR

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 March 27, 2014 meeting agenda.

X. ADJOURNMENT (6:05 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, March 27, 2014 at 5:00 p.m. in the Community Room at the West Hollywood Library.