

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
MEETING AGENDA – REVISED 6-20-14

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 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, June 26, 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 meeting.

RECOMMENDATION: Approve the minutes of May 22, 2014.

C. Performing Arts and Cultural Affairs Subcommittee Actions Reports

The Commission will receive and file Performing Arts and Cultural Affairs Subcommittee Actions Report of June 12, 2014.

RECOMMENDATION: Receive and file report

D. Urban Art Subcommittee Special Meeting Actions Report of June 9, 2014

The Commission will receive and file Urban Art Subcommittee Actions Report of June 9, 2014, and consider approval of the FAM Design Committee artist selection process as recommended by the Urban Art Subcommittee.

RECOMMENDATION:

1. Receive and file report.
2. Approve FAM Design Committee artist selection process.

E. Urban Art Subcommittee Actions Report of June 19, 2014

The Commission will receive and file Urban Art Subcommittee Actions Report of June 9, 2014, and consider ratifying a recommendation proposed by the Subcommittee.

RECOMMENDATION:

1. Receive and file report.
2. Approve Stage I – Artist Approval of Susan Narduli for the Urban Art Project at 826 N. Kings Road.

F. Winter Sounds Concert Series Application and Guidelines

The Commission will review and consider approval of the 2014-2015 Winter Sounds Concert Series application and guidelines and authorize staff to release the application.

RECOMMENDATION: Approve the 2014-2015 Winter Sounds Concert Series application and guidelines and authorize staff to release the application.

G. West Hollywood Library and Citywide Cultural Programming

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

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

A. Utility Box Project (5:15 P.M.)

The Commission will receive a presentation from Elizabeth Savage, Human Services Director, on the installation of two decorative vinyl wraps on West Hollywood utility boxes, recommended by the Lesbian and Gay Advisory Board and approved by the City Council.

RECOMMENDATION: Receive and file

B. Arts Participation Grant – Saturday Night Bath Concert Fund (5:25P.M.)

The Commission will review an Arts Participation Grant submitted by Saturday Night Bath Concert and consider a grant award in the amount of \$1,000 to support an interactive concert at West Hollywood Day School as requested by the Performing Arts and Cultural Affairs Subcommittee.

RECOMMENDATION: Approve an Arts Participation Grant in the amount of \$1,000 to Saturday Night Bath Concert Fund to support an interactive concert at West Hollywood Day School.

C. WeHo East Arts Project: WHOpera (5:35 P.M.)

The Commission will review and consider providing funding in the amount of \$1,000 to support a performance by WHOpera as a WeHo East Arts project to be held Saturday, August 23, 2014 in Fiesta Hall.

RECOMMENDATION: Approve funding in the amount of \$1,000 from the WeHo East Arts budget to support a performance by WHOpera.

D. WeHo East Arts and 30th Anniversary Project: “In a New Land – 10 Years Later” (5:45 P.M.)

The Commission will review and consider providing a contract for services to Venice Arts in the amount of \$15,000 to support “In a New Land – 10 Years Later,” a community engagement photography project focusing on the Russian Immigrant community and resulting in an exhibit and catalog to be produced in conjunction with WeHo East Arts and the City’s 30th Anniversary of Cityhood.

RECOMMENDATION: Approve a contract for services in the amount of \$15,000 for Venice Arts to produce “In a New Land – 10 years Later.”

E. Commission Schedule (6:00 P.M.)

The Commission will discuss cancelling the August 28, 2014 meeting.

RECOMMENDATION: Discuss and provide recommendations as applicable.

V. UNFINISHED BUSINESS (6:05 P.M.)

A. Art Process Team – West Hollywood Park Master Plan Phase II (6:05 P.M.)

The Commission will receive an update from staff on the civic art component for West Hollywood Park Master Plan Phase II Implementation Project.

RECOMMENDATION: Receive and file.

B. Arts and Cultural Affairs Commission Projects (6:10 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) ▪ 1343 N. Laurel Vision Concept Committee ▪ 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

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 July 24, 2014 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, July 24, 2014 at 5:00 p.m. in the Community Room at the West Hollywood Library.