

**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 Arts and Cultural Affairs Commission meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division 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. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/arts.

THURSDAY, OCTOBER 2, 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.** Pledge of Alliance
- B.** Roll Call
- C.** Staff Comments on the Agenda
- D.** 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 special meeting minutes of August 21, 2014.

C. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission will receive and file the Performing Arts and Cultural Affairs Subcommittee actions of its September 11, 2014 meeting and consider 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 L.A.C.E.R Afterschool Programs to support the purchase of mirrors for Fairfax High School's Color Guard and Hip Hop Dance classes at Fairfax High School.
3. Approval of five (5) musicians/bands including, Alison Lewis Quintet; Daniel Jimenez Afanador; Gregg Young & the 2nd Street Band; John Proulx, and The Jennifer Leitham Trio to perform during the 2014-2015 Winter Sounds concert series and authorize staff to schedule concerts as appropriate, and the approval of three (3) alternate musicians/bands including; Betty Bryant; 2+1B3 Organ Trio and Russian Retro noting direction to staff to include Russian Retro as part of *WeHo East Arts* upon confirmation of Russian Retro's artistic quality in addition to a concert by South West Chamber Music at no cost to the City.

D. Urban Art Subcommittee Actions Report

The Commission will receive and file the Urban Art Subcommittee actions of September 18, 2014 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1. Receive and file report
2. Approval Stage II Artist Concept Plan by artist Susan Narduli in accordance with the City's Urban Art Policy and Guidelines.
3. Approval Stage II Artist Concept Plan by artist Christian Moeller in accordance with the City's Urban Art Policy and Guidelines.

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

A. FY 2015 Arts Grant Peer Review Panel (5:15 P.M.)

The Commission will review and approve a list of potential panelists to serve on the 2014 Arts Grants Program peer review panel.

RECOMMENDATION: Approval of a potential list of panelists, provide additional panelist recommendations and authorize staff to select panelists based upon experience and expertise in diverse arts discipline categories.

B. Commission November and December Meeting Schedule (5:25 P.M.)

The Commission will discussed and consider alternative meeting dates of the months of November and December 2014.

RECOMMENDATIONS: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS (5:30 P.M.)

A. 2015 Arts Grant Program Application Process (5:30 P.M.)

The Commission will review and discuss the City’s 2015 Arts Grant Program online application and survey results in response to the online application.

RECOMMENDATION: Discuss and provide direction as applicable.

B. 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 October 2, 2014 and consider ratifying recommendations proposed by the Subcommittee.

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

C. WEHO Reads: Noir (5:55 P.M.)

The Commission will receive a report from commissioners and staff who attended WEHO Reads, Noir held September 27, 2014 at West Hollywood Park and Library.

RECOMMENDATION: Receive and file.

D. Arts and Cultural Affairs Commission Projects (6:00 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 - WEHO East Arts - WEHO Reads
<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
<ul style="list-style-type: none"> ▪ West Hollywood Park Phase II Implementation Project – Civic Art Project 	

VI. EXCLUDED CONSENT (6:10 P.M.)

VII. ITEMS FROM THE PUBLIC (6:15 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.

VIII. ITEMS FROM THE CHAIR (6:20P.M.)

IX. ITEMS FROM THE COMMISSION

X. ITEMS FROM THE STAFF

XI. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the October 23, 2014 meeting agenda.

XII. ADJOURNMENT (6:40 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled Thursday, October 23, 2014 at 5:00 p.m. in the Community Conference Room at City Hall.