

**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, December 18, 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 Allegiance
- B. Roll Call
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

II. CONSENT CALENDAR (5:10 P.M.)

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 November 20, 2014.

C. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission will review, receive and file Performing Arts and Cultural Affairs Subcommittee Actions Report of December 4, 2014 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1. Receive and file report.
2. Approve a grant award in the amount of \$1,000 under the grant category Arts Participation Grant to support “Art Break Day” to be held Friday, September 4, 2015, conditioned upon the organization securing an appropriate location in the City for the event.

D. Urban Art Subcommittee Actions Report

The Commission will receive and file Urban Art Subcommittee Actions Report of its meeting held December 8, 2014, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1. Receive and file report.
2. Approve Stage I (Artist Approval) of Anya Galliaccio as the artist for the urban art project at 702 – 714 N. Doheny Drive in accordance with the City’s Urban Art Policy and Guidelines.

E. Temporary Window Art Display – 8441 Santa Monica Boulevard

The Commission will receive and file images of the final art for the temporary window art display at 8441 Santa Monica Boulevard.

RECOMMENDATION: Receive and file.

III. ITEMS FROM THE PUBLIC (5:15 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.

IV. NEW BUSINESS (5:20 P.M.)

V. Bloomberg Philanthropies (5:20 P.M.)

- A.** The Commission will receive a report from staff on Bloomberg Philanthropies arts initiatives (*Bloomberg Connects, Public Art Challenge, ArtPlace and Arts Advancement*).

RECOMMENDATION: Receive and file.

B. WeHo East Arts (5:30 P.M.)

Staff and Performing Arts and Cultural Affairs Subcommittee Chair Commissioner Rackley, will provide a report on potential WeHo East Arts programming as proposed by Doctor Ljiljana Grubisic of Redtelos Consulting during the PACA Subcommittee meeting on December 4, 2014.

RECOMMENDATION: Receive and file. Provide direction as applicable.

VI. UNFINISHED BUSINESS (5:40 P.M.)

A. Art on the Outside Subcommittee Report (5:40 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its special meeting held December 18, 2014 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and consider ratifying recommendations proposed by the Subcommittee.

B. 30th Anniversary of Cityhood (5:50 P.M.)

The Commission will receive an update from staff on planned 30th Anniversary of Cityhood art and culture projects.

RECOMMENDATION: Receive update and provide direction as applicable.

C. 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 Reads
<ul style="list-style-type: none">▪ West Hollywood Capital Projects – Plummer Park, West Hollywood Park, 1343 N. Laurel, City Hall Parking Structure	<ul style="list-style-type: none">▪ City of West Hollywood 30th Anniversary of Cityhood
<ul style="list-style-type: none">▪ WeHo East Arts (Eastside Arts Initiative)▪ 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

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

VIII. 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.

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

X. ITEMS FROM THE COMMISSION

XI. ITEMS FROM THE STAFF

XII. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the November 30, 2014 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled January 22, 2015 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library 625 San Vicente Boulevard, West Hollywood.