

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
ADJOURNED MEETING AGENDA**

Thursday, December 17, 2015 – 5:00 P.M.

*Location: Community Room – West Hollywood Library
625 San Vicente Boulevard, West Hollywood*

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.

I. CALL TO ORDER (5:00 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the November 19, 2015 Special Meeting Minutes
- E. Public Comment

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.

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, Plummer Park, West Hollywood Library and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

B. Art on the Outside Current, Upcoming and Potential Projects Status Update

The Commission will receive and file status update of Art on the Outside current, upcoming and potential projects.

RECOMMENDATION: Receive and file report.

III. UNFINISHED BUSINESS (5:15 P.M.)

A. 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 adjourned meeting held December 17, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

B. Performing Arts and Cultural Affairs Subcommittee Report (5:35 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its special meeting held December 3, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

C. Urban Art Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its special meeting held December 10, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

D. West Hollywood Cultural/Creative Plan (6:00 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee and staff on the development of a cultural/creative plan for the City of West Hollywood.

RECOMMENDATION: Receive report and provide direction as applicable.

E. 2016-2018 Arts and Cultural Affairs Work Plan (6:10 P.M.)

The Commission will receive a brief update from staff regarding a process for the Arts and Cultural Affairs Commission to develop its 2016-2018 Work Plan.

RECOMMENDATION: Receive report and provide direction as applicable.

F. Arts and Cultural Affairs Commission Projects (6:15 P.M.)

The Commission 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- Large Screen Electronic and Video Signs – 8410 Sunset Blvd. and 9039 Sunset Blvd.- 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- Winter & Summer Sounds
<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">▪ 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">▪ Marketing & Community Outreach	WeHo East Arts (Eastside Arts Initiative)

RECOMMENDATION: Provide direction as applicable.

IV. EXCLUDED CONSENT (6:20 P.M.)

V. PUBLIC COMMENT (6:25 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.

VI. ITEMS FROM COMMISSIONERS (6:30 P.M.)

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the January 28, 2016 meeting agenda.

IX. ADJOURNMENT (6:35 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled January 28, 2016 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library, 625 San Vicente Boulevard, West Hollywood.

AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: 12/10/15

Signature: Beth Theriault