

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council Offices at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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 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 26, 2009 – 5:00 p.m.

Location: **Plummer Park Community Conference Center, Room 6**
7377 Santa Monica Boulevard, West Hollywood

CALL TO ORDER

- A. Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda
- D. Approval of the Agenda

I. APPROVAL OF MINUTES

The Commission will review and approve the minutes of Thursday, January 22, 2009.

II. ITEMS FROM THE PUBLIC

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.

III. NEW BUSINESS

A. Avenues of Art & Design – Robert Brugeman, Executive Director

The Commission will receive an introduction to Robert Brugeman, new Executive Director of the Avenues of Art & Design, and discuss some of the current and future plans for the Avenues.

Recommendation: Receive presentation and provide direction as applicable.

B. Pacific Design Center – Laurence Whiting, Vice President

The Commission will receive an introduction to Laurence Whiting, new Vice President of the Pacific Design Center, and discuss some of the current and future plans for arts and cultural programming at the PDC.

Recommendation: Receive presentation and provide direction as applicable.

IV. UNFINISHED BUSINESS

A. 2009-10 Draft Budget

The Commission will continue its review of budget estimates for proposed 2009-10 programs and projects.

Recommendation: Review budget, discuss, and provide recommendations and direction as applicable.

B. Debrief 2009 Reception for the Arts – February 5, 2009

The Subcommittee will conduct a debrief on the 2009 Reception for the Arts held February 5, 2009 in Fiesta Hall at Plummer Park.

Recommendation: Discuss, provide feedback and direction as applicable.

C. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held February 26, 2009.

Recommendation: Receive and file report, ratify recommendations as appropriate.

D. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held February 12, 2009.

Recommendation: Receive and file report, ratify recommendations as appropriate.

E. Urban Art Subcommittee

The Commission will receive a report from the Urban Arts Subcommittee on their meeting held February 19, 2009.

Recommendation: Receive and file report, ratify recommendations as appropriate.

F. Committee Appointments

The Commission will consider making commissioner appointments to City committees or Commission subcommittees.

Recommendation: Make commissioner appointments to City committees or Commission subcommittees as requested.

IV. ITEMS FROM THE CHAIR

V. ITEMS FROM THE COMMISSION

VI. ITEMS FROM STAFF

VII. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held March 26, 2009 at 5:00 p.m. in the Community Conference Room at City Hall.

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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date:

Signature: _____
Administrative Assistant, City Clerk Division