

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
Joint Meeting
of the
ART ON THE OUTSIDE
and
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEES
SPECIAL MEETING AGENDA
Monday, April 11, 2016 – 6:00 P.M.
Location: Community Conference Room – West Hollywood City Hall
8300 Santa Monica Boulevard

I. CALL TO ORDER (6:00 P.M.)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to three minutes each.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee 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.

III. PROPOSAL REVIEW PROCESS (6:10 P.M.)

Public Art Coordinator Rebecca Ehemann will provide an overview of the proposal review process and procedure.

IV. UNFINISHED BUSINESS (6:15 P.M.)

A. Application Review – Social Practice Artist for Cultural Plan (6:15 P.M.)

The Subcommittee will review applications in response to the City's Request for Qualifications for a social practice artist to participate and plan community engagement opportunities in coordination with the cultural plan process and elect to interview up to four (4) respondents.

RECOMMENDATION: Review applications and elect to interview up to four (4) respondents.

V. EXCLUDED CONSENT CALENDAR (8:45 P.M.)

VI. PUBLIC COMMENT

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to three minutes each.

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF THE NEXT MEETING AGENDAS

The Subcommittee will advise staff on the development of the agenda for the special meeting to be held April 25, 2016.

X. ADJOURNMENT (9:00 P.M.)

The Performing Arts and Cultural Affairs and Art on the Outside Subcommittees will adjourn to a special meeting scheduled for April 25, 2016 at 6:00 pm in the Community Conference Room of West Hollywood City Hall at 8300 Santa Monica Boulevard.

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: April 7, 2016
Signature: [Handwritten Signature]