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 25, 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. <u>Interviews of Candidates – Social Practice Artist for the Cultural Plan</u> (6:15 P.M.)

The Subcommittee will interview the four (4) candidates selected as semi-finalists 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 select one (1) artist for the position.

RECOMMENDATION: Receive presentations from the candidates and recommend to the Arts and Cultural Affairs Commission one artist to participate and plan

community engagement opportunities in coordination with the West Hollywood Cultural Plan.

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

The Performing Arts and Cultural Affairs and Art on the Outside Subcommittees have completed its business and will adjourn.

AFFIDAVIT OF POSTIN	G
State of California)
County of Los Angeles)
City of West Hollywood)
City of West Hollywood i	perjury that I am employed by the n the Office of the City Clerk and that
posted this agenda on:	-1 2011
Date: April	21,2016
Signature:	et-porlaver