

**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, May 28, 2009 – 5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 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, April 23, 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. Sunset Strip Museum Phase 1 (Initial Market and Concept Evaluation) Report

The Commission will receive a presentation from John Robinett with ERA Consulting and consider endorsing Phase 1 of a study to assess the feasibility of developing a Sunset Strip Museum.

Recommendation: Receive presentation and endorse Phase 1 of the report.

B. Sunset Strip Music Festival

The Commission will receive a presentation from Todd Steadman, Executive Director of the Sunset Strip Business Association regarding the Sunset Strip Music Festival to be held in September.

Recommendation: Receive presentation.

C. Fairfax High School Auditorium Joint Use Agreement with the City

The Commission will receive a presentation from staff regarding the possible use of Fairfax High School Auditorium as a performing arts venue for the City through a joint use agreement with the Los Angeles Unified School District, and will consider providing an opinion and endorsement of this matter to be forwarded to City Council.

Recommendation: Receive presentation and provide opinion and endorsement as applicable.

D. 2010 Arts Grant Program

The Commission will consider approving the strategy, budget, and applications for the City's Arts Grant Programs for 2010.

Recommendation: Review and approve strategy, budget, and applications and forward to City Council for approval.

E. Cable Channel Show Focusing on Arts and Culture in West Hollywood

The Commission will discuss its interest in, and the feasibility of, producing a cable channel show that focuses on arts and culture in West Hollywood.

Recommendation: Discuss and provide direction, as applicable.

IV. UNFINISHED BUSINESS

A. Commission Ad Hoc Funding Committee

The Commission will receive a report from the ad hoc funding subcommittee which included commissioners Haibach, Mays, and Rackley held on April 30, 2009.

Recommendation: Review report, discuss, and provide direction as applicable.

B. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held May 28, 2009.

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

C. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held May 13, 2009.

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

D. Urban Art Subcommittee

The Commission will receive a report from the Urban Art Subcommittee on their meeting held May 7, 2009.

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

E. 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.

F. Meeting Dates for June and July 2009

The Commission will review its meeting dates for June and July in anticipation of the staff liaison's absence from June 19 through July 20, and identify any changes it would like to make in its schedule for that time period.

Recommendation: Review meeting schedule, discuss any proposed changes and provide direction to staff as applicable.

V. ITEMS FROM THE CHAIR

VI. ITEMS FROM THE COMMISSION

VII. ITEMS FROM STAFF

VIII. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held June 25, 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