

**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, October 22, 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 September 24, 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. Endorsement of LA Arts Month 2010

The Commission will receive a presentation from Kim Martindale of KR Martindale Show Management, regarding LA Arts Month 2010 and requesting an endorsement of the event to be held in January 2010.

Recommendation: Receive presentation and endorse LA Arts Month 2010.

B. Endorsement of Los Angeles Art Show

The Commission will receive a presentation from Kim Martindale of KR Martindale Show Management, regarding the Los Angeles Art Show and requesting an endorsement of the event to be held January 20-24, 2010.

Recommendation: Receive presentation and endorse Los Angeles Art Show.

C. Endorsement of Art Los Angeles Contemporary

The Commission will receive a presentation from Tim Fleming, Director of Fair Grounds Associates regarding Art Los Angeles Contemporary and requesting an endorsement of the event to be held January 28-31, 2010 at the Pacific Design Center.

Recommendation: Receive presentation and endorse Art Los Angeles Contemporary.

D. Eco-Friendly Fashion

The Commission will receive a presentation from Laura Wilhelm and Yotam Solomon concerning possible programming or projects in West Hollywood related to eco-fashion.

Recommendation: Receive presentation and provide direction as applicable.

E. Fairfax High School Community Relationship

The Commission will hear from Fairfax High School Principal Ed Zubiata regarding the school's interest in establishing a deeper relationship with the City of West Hollywood.

Recommendation: Receive presentation and provide direction as applicable.

F. 2010 Arts Grant Program: Arts Grant Funding Recommendations

The Commission will consider approving the recommendations for Arts Grant funding for calendar year 2010, based on a peer panel review of applications and assigned scores, and a Commission ad hoc funding subcommittee determining funding based upon peer panel review scores.

Recommendation: Review and approve recommendations of the peer panel review scores and the Commission's ad hoc funding subcommittee's assignment of funding, and forward to City Council for approval.

IV. UNFINISHED BUSINESS

A. West Hollywood Library Public Art Project: Shepard Fairey Contract

The Commission will review the staff report and contract prepared for City Council's approval to engage Shepard Fairey as the artist for the public art component for the West Hollywood Library project.

Recommendation: Discuss staff report and contract and provide direction as applicable.

B. 2009/10 ACAC Retreat

The Commission will receive an update on ACAC retreat planning from Commission Chair Rackley and Commissioner Mays.

Recommendation: Discuss retreat and provide direction as applicable.

C. 2010-2012 ACAC Work Plan

The Commission will discuss the 2010-2012 ACAC Work Plan, including preliminary discussions and work plan ideas from the Commission's subcommittees.

Recommendation: Review and discuss work plan and provide direction as applicable.

D. General Plan

The Commission will receive a report from Commissioner Dishman regarding the General Plan Advisory Committee Meeting of October 7, 2009 and will consider selecting an alternate to attend the Advisory Committee Meetings should Commissioner Dishman be unavailable.

Recommendation: Receive and file report and select an alternate commissioner for the General Plan Advisory Committee Meetings.

E. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held October 22, 2009.

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

F. Performing Arts and Cultural Affairs Subcommittee

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on their meeting held October 7, 2009.

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

G. Urban Art Subcommittee

The Commission will receive a report from the Urban Art Subcommittee on their meeting held October 15, 2009.

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

H. Committee Appointments

The Commission will consider making commissioner appointments/reappointments to City committees, Commission subcommittees or ad-hoc committees.

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

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 December 3, 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