

**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, September 24, 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 August 27, 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. REVENUE REPORT

The Commission will receive and file the Art and Beautification Fund Ten Year Revenue Report 1999-2009.

Recommendation: Receive and file.

IV. NEW BUSINESS

A. Book Fair

The Commission will receive an update on the 2009 Book Fair from Social Services Specialist Corey Roskin and Book Fair Coordinator Roz Helfand.

Recommendation: Receive and file.

B. AIDS Memorial

The Commission will receive a presentation from Lesbian and Gay Advisory Board Co-chairs Dan Berkowitz and Ivy Bottini regarding a proposed AIDS Memorial to be placed in the City's Matthew Shepard Triangle.

Recommendation: Receive and discuss presentation.

C. Summer Sounds 2009

The Commission will receive a report from staff regarding the 2009 Summer Sounds program.

Recommendation: Receive and file.

D. Public Utility Box Beautification Ad Hoc Committee

The Commission will consider appointing a commissioner to serve on this ad hoc committee with members from the Public Facilities Commission.

Recommendation: Appoint a commissioner to serve on the ad hoc committee.

E. General Plan

The Commission will receive a report from Commissioner Dishman regarding the General Plan Advisory Committee Meeting of September 2, 2009.

Recommendation: Receive and file.

F. 2010 Arts Grant Program

The Commission will receive a report from staff regarding applications received for the Arts Grant Programs (25th Anniversary Arts Grant and Cultural Resource Development Grant) and the process for reviewing and funding the grants.

Recommendation: Receive and file.

G. Museum of Contemporary Arts

Per Commissioner Mays recommendation from the August 27 Commission meeting, the Commission will discuss developing a relationship with the Museum of Contemporary Arts.

Recommendation: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS

A. 2009/10 ACAC Retreat

The Commission will discuss holding a retreat during 2009/10.

Recommendation: Discuss retreat and provide direction as applicable.

B. 2010-2011 ACAC Work Plan

The Commission will discuss the 2010-2011 ACAC Work Plan.

Recommendation: Review and provide direction as applicable.

C. Pride Month Evaluation

The Commission will receive a report regarding Pride Month 2009.

Recommendation: Receive and File

D. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held August 27, 2009.

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

E. Performing Arts and Cultural Affairs Subcommittee

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

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

F. Urban Art Subcommittee

The Commission will receive a report from the Urban Art Subcommittee on their meeting held August 20, 2009.

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

G. 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.

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held October 22, 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