

**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, July 23, 2009 – 5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, West Hollywood

CALL TO ORDER

- A. Introduction and oath of office of Commission appointee Dr. J. Dallas Dishman by Councilmember John J. Duran
- B. Roll Call
- C. Posting of Agenda
- D. Staff Comments on Agenda
- E. Approval of the Agenda

I. APPROVAL OF MINUTES

The Commission will review and approve the minutes of June 25, 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. Election of Chair

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

Recommendation: Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

B. Election of Vice-Chair

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in the absence of the Chair in accordance with the ACAC Bylaws.

Recommendation: Elect a Vice Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

C. West Hollywood Film Festival

The Commission will consider endorsing the West Hollywood Film Festival to be held August 5 through August 8, 2009 in West Hollywood and West Hollywood adjacent.

Recommendation: Endorse West Hollywood Film Festival to be held August 5 through August 8, 2009.

IV. UNFINISHED BUSINESS

A. Art on the Outside Subcommittee

The Art on the Outside Subcommittee did not meet in July.

B. Performing Arts and Cultural Affairs Subcommittee

The Performing Arts and Cultural Affairs Subcommittee did not meet in July.

C. Urban Art Subcommittee

The Commission will receive a report from the Urban Art Subcommittee on their meeting held July 23, 2009.

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

D. 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 August 27, 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