

**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, June 25, 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, May 28, 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. Reappointments to Committee and Subcommittee Positions Vacated as a Result of Commissioner Michael Haibach's Resignation from the Commission

The Commission will discuss the Commissioner's resignation and consider reappointments to positions on the committees and subcommittees the Commissioner vacated.

Recommendation: Appoint commissioners to the positions left vacant as a result of Commissioner Haibach's resignation: (1) Urban Art Subcommittee; (2) Chair of the Urban Art Subcommittee; (3) Veteran's Memorial Fountain Committee

IV. UNFINISHED BUSINESS

A. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on their special meeting held June 11, 2009 and their regular meeting held June 25, 2009.

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

B. Performing Arts and Cultural Affairs Subcommittee Report

No Subcommittee meeting was held in June.

Recommendation: None.

C. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on their special meeting held June 22, 2009.

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

D. 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.

E. Meeting Dates for July 2009

The Commission will review its meeting dates for July and identify any changes it would like to make in its regular schedule of meetings that month.

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 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