

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

THURSDAY, JANUARY 26, 2017 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood Library
625 N. San Vicente Boulevard, West Hollywood, CA 90069*

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

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 Arts and Economic Development Division 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. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/arts.

I. CALL TO ORDER (5:00 P.M.)

A. Pledge of Allegiance

B. Roll Call

C. Approval of the Agenda

D. Approval of the December 15, 2016 Meeting Minutes

E. Public Comment

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.

II. CONSENT CALENDAR (5:10 P.M.)

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following New Business items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS (5:15 P.M.)

A. Art on the Outside Subcommittee Report (5:15 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 27, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Art on the Outside Subcommittee and/or provide direction as applicable.

B. Ratification Of The “Review And Approval Process For Temporary Art Projects, Programs, Exhibits And Events” As Reviewed By The City Attorney.
(5:30 PM)

The Commission will ratify approval of the “Review and Approval Process for Temporary Art Projects, Programs, Exhibits and Events” under the purview of the Art on the Outside Subcommittee.

RECOMMENDATION: Ratify the “Review and Approval Process of Temporary Art Projects, Programs, Exhibits and Events.”

C. Urban Art Subcommittee Report (5:35 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee Report on its meeting held January 19, 2017 and will consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Urban Art Subcommittee.

D. Performing Arts and Cultural Affairs Subcommittee Report (5:40 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held January 12, 2017 and will consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify the recommendations of the Performing Arts and Cultural Affairs Subcommittee and provide direction as applicable.

E. WeHo Arts: The Plan – West Hollywood Cultural Planning Process (5:50 P.M.)

The Commission will receive a report from Performing Arts and Cultural Affairs Subcommittee Chair Madeleine Rackley, consultant Amanda Carlson, Social Practice Artist Alyse Emdure, and staff on the cultural planning process for West Hollywood.

RECOMMENDATION: Provide direction on the cultural planning process for West Hollywood.

F. Arts and Cultural Affairs Commission Projects (6:05 P.M.)

The Commission will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission’s oversight:

<ul style="list-style-type: none">▪ Art on the Outside<ul style="list-style-type: none">- Temporary Art Projects- Electronic Billboards- West Hollywood Mural Program	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs<ul style="list-style-type: none">- Arts Grant Program- Free Theatre in the Parks- One City One Pride- Winter and Summer Sounds
---	--

<ul style="list-style-type: none"> ▪ City Facility Projects <ul style="list-style-type: none"> - West Hollywood Park Phase II - Laurel House - The Coast Playhouse - Plummer Park 	<ul style="list-style-type: none"> ▪ Urban Art <ul style="list-style-type: none"> - Current Projects - Public Art Conservation ▪ PST: LA/LA ▪ WeHo Arts: The Plan (cultural plan)
---	---

RECOMMENDATION: Provide direction as applicable on Commission projects.

IV. NEW BUSINESS (6:10 P.M.)

V. EXCLUDED CONSENT (6:35 P.M.)

VI. PUBLIC COMMENT (6:40 P.M.)

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.

VII. ITEMS FROM COMMISSIONERS

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the February 23, 2017 meeting agenda.

X. ADJOURNMENT (6:45 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled February 23, 2017 at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood.

FIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

Declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: 1-23-17
Signature: C. Ray