# CITY OF WEST HOLLYWOOD RUSSIAN ADVISORY BOARD MEETING

# AGENDA TUESDAY, AUGUST 19, 2008 6:00 P.M.

# WEST HOLLYWOOD CITY HALL – 8300 SANTA MONICA BLVD. EOC, 1<sup>st</sup> FLOOR

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- 1. CALL TO ORDER (6:00)
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA
- 5. APROVAL OF THE MINUTES

#### 6. PUBLIC COMMENTS - (6:10)

This time has been set aside for members of the public to address the Russian Advisory Board about any subject within the jurisdiction of the Russian Advisory Board. Although the Russian Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes will be assigned for each speaker or five (5) minutes if translation is provided.

#### 7. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS - (6:15)

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

# 8. NEW BUSINESS - (6:20)

# **8.A. EASTSIDE ARTS INITIATIVE**

The Board will receive a presentation from Andrew Campbell, Cultural Affairs Administrator, concerning the Eastside Arts Initiative project and the artist selection process.

**Recommendation:** Receive report and provide direction as applicable.

# 8.B. PREPARATION FOR THE ANNUAL CONGRESS

Recommendation: 1) Discuss the workplan

#### 9. UNFINISHED BUSINESS - (6:50)

### 9.A. NEW PROJECT OF THE UNITY IN DIVERSITY ARTS FOUNDATION

Recommendation: 1) Receive and discuss

#### 9.B. UPDATE FROM OTHER SUBCOMMITTEES OR BOARD MEMBERS

Recommendation: 1) Receive and discuss

# 9.C. UPDATE FROM THE BOARD MEMBERS ON THEIR ATTENDING OTHER BOARDS AND COMMISSIONS' MEETINGS

Recommendation: 1) Receive and discuss

# **10. ITEMS FROM STAFF - (7:10)**

#### 11. PUBLIC COMMENTS - (7: 15)

This time has been set aside for members of the public to address the Russian Advisory Board about any subject within the jurisdiction of the Russian Advisory Board. Although the Russian Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Five (5) minutes will be assigned for each speaker (including translation).

# 12. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS - (7:25)

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

#### 13. ADJOURNMENT - (7:40)

The Russia	ın Advisory I	Board will adjou	rn to their nex	t meeting on	luesday,
September	16, 2008 in	the Community	Conference I	Room at West	Hollywood City Hall

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