

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

THURSDAY, FEBRUARY 23, 2017 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood*

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 January 26, 2017 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 February 23, 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. (5:20 P.M.)

The Commission will review and consider 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: Approve the “Review and Approval Process of Temporary Art Projects, Programs, Exhibits and Events” as recommended by the Art on the Outside Subcommittee.

C. Urban Art Subcommittee Report (5:30 P.M.)

The Commission will receive a report from the Urban Arts Subcommittee on its meeting held February 16, 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 February 9, 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.)

Consultant Amanda Carlson will provide updates on The Plan and the March 5, 2017 *Art to Us* event at Kings Road Park. The Commission will have a brief discussion on the social practice workshops and any take-aways from these interactions.

RECOMMENDATION: Receive updates and discuss.

IV. EXCLUDED CONSENT (6:10 P.M.)

V. PUBLIC COMMENT (6:15 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.

VI. ITEMS FROM COMMISSIONERS

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

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

IX. ADJOURNMENT (6:15 P.M.)

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

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 Office of the City Clerk and that I posted this agenda on:

Date: February 16, 2017

Signature: Alyson Pitlor