

**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, March 25, 2010 – 5:00 p.m.

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

CALL TO ORDER (5:00 PM)

- A. Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda
- D. Approval of the Agenda

I. CONSENT CALENDAR

The Commission will review and consider approval of the following consent items that include recommendations proposed by the Commission subcommittees.

- A. Arts and Cultural Affairs Commission minutes of February 25, 2010.
- B. Performing Arts and Cultural Affairs Subcommittee Action Report of March 11, 2010.

II. ITEMS FROM THE PUBLIC (5:10 PM)

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 (5:15 PM)

A. The Brown Act and Meeting Management (5:15 PM)

As a follow-up to the Commission's retreat held March 13, 2010, the Commission will receive a presentation from City Clerk Tom West regarding Brown Act and meeting management as they pertain to conducting Commission business.

Recommendation: Receive and file presentation.

B. 2010 Summer Sounds Concert Series and Budget (5:30 PM)

The Commission will review and consider approval of the 2010 Summer Sounds Concert Series and Budget

Recommendation: Approve 2010 Summer Sound Concert Series and Budget

IV. UNFINISHED BUSINESS (5:35 PM)

A. 2010 ACAC Retreat and Study Session Report (5:35 PM)

The Commission will review, discuss, and consider approval of the 2010 ACAC Retreat and Study Session Report.

Recommendation: Review, discuss and approve 2010 ACAC Retreat and Study Session Report.

B. Fiscal Year 2010-2011 Draft Budget and 2010-2012 ACAC Work Plan (5:45 PM)

The Commission will continue to review and discuss a draft of the 2010-2011 fiscal year budget as it relates to the 2010-2012 approved ACAC Work Plan.

Recommendation: Review and discuss draft budget and provide direction as appropriate.

C. 2010 Reception for the Arts (6:05 PM)

The Commission will discuss ideas for the 2011 Reception for the Arts.

Recommendation: Discuss ideas for the 2011 Reception for the Arts and forward recommendations to the Performing Arts and Cultural Affairs Subcommittee.

D. Art on the Outside Subcommittee (6:10 PM)

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held March 25, 2010.

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

E. Urban Art Subcommittee (6:20 PM)

The Commission will receive a report from the Urban Art Subcommittee on their special meeting held March 24, 2010.

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

F. Art Selection Process for City Capital Projects (6:30 PM)

The Commission will receive an update from staff regarding the City Council item tabled from the Council's February 16 meeting and re-scheduled for the Council's meeting of March 1 regarding the art selection process for City capital projects.

Recommendation: Receive and file.

V. EXCLUDED CONSENT (6:35 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held April 22, 2010 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