

**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, April 22, 2010 – 5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> 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 March 25, 2010.
- B. Performing Arts and Cultural Affairs Subcommittee Action Report of April 8, 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. UNFINISHED BUSINESS (5:15 PM)**

**A. Overview of Upcoming Projects (5:15 PM)**

Staff will provide a PowerPoint presentation regarding current and upcoming programs and projects under the Commission's purview.

**Recommendation:** Receive and file.

**B. Fiscal Year 2010-2011 Budget (5:30 PM)**

The Commission will review and consider approving the 2010-2011 fiscal year budget.

**Recommendation:** Review and approve budget.

**C. Art on the Outside Subcommittee (5:45 PM)**

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held April 22, 2010.

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

**D. Art Selection Process for City Capital Projects (5:55 PM)**

The Commission will receive an update from staff regarding the City Council item from Council's April 5, 2010 agenda, "Artist Selection for the Public Art Component of the 25<sup>th</sup> Anniversary Capital Project – West Hollywood Park and New Library," submitted by Council Members John Duran and Lindsay Horvath.

**Recommendation:** Receive and file.

**IV. EXCLUDED CONSENT (6:15 PM)**

**V. ITEMS FROM THE CHAIR**

**VI. ITEMS FROM THE COMMISSION**

**VII. ITEMS FROM STAFF**

**VIII. ADJOURNMENT (6:30 PM)**

The Commission will adjourn to its next scheduled meeting to be held May 27, 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date:                **April 19, 2010**

Signature: \_\_\_\_\_  
                  **Office of the City Clerk**