

**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, January 28, 2010 – 5:00 p.m.

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

CALL TO ORDER

- 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 December 3, 2009.
- B. Performing Arts and Cultural Affairs Subcommittee Action Report of January 14, 2010.
- C. Art on the Outside Subcommittee Action Report of January 21, 2010.

II. FINANCIAL REPORT – July 1, 2009 – December 31, 2009

The Commission will receive and file the July 1, 2009 – December 31, 2009 Public Art and Beautification Fund Revenue and Expenditure Status & Detail Report.

Recommendation: Receive and file.

III. ITEMS FROM THE PUBLIC

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.

IV. NEW BUSINESS

A. Endorsement of 40th Anniversary Production of *The Boys in the Band*

The Commission will receive a presentation from Jason Crain of Mighty Myt Productions regarding a proposed 40th Anniversary production of *The Boys in the Band* at the Coast Playhouse and requesting an endorsement of the event to open in April 2010.

Recommendation: Receive presentation and endorse *The Boys in the Band* production.

B. Endorsement of Tom of Finland Foundation Erotic Art Fair Weekend

The Commission will receive a presentation from Durk Dehner of the Tom of Finland Foundation, regarding the Foundation's West Hollywood - Los Angeles Erotic Art Fair and requesting an endorsement of the event to be held March 27-28, 2010.

Recommendation: Receive presentation and endorse Tom of Finland Foundation Erotic Art Fair Weekend.

V. UNFINISHED BUSINESS

A. 2010 ACAC Retreat

The Commission will receive an update on the 2010 ACAC Retreat from the Retreat Subcommittee.

Recommendation: Receive and provide direction as applicable.

B. 2010-2012 ACAC Work Plan

The Commission will review and consider approving its 2010-2012 ACAC Work Plan.

Recommendation: Review and approve Work Plan.

C. General Plan

The Commission will receive a report from Commissioner Dishman regarding the most recent General Plan Advisory Committee Meeting.

Recommendation: Receive and file.

D. 2010 Reception for the Arts

The Commission will receive an update from staff regarding the 2010 Reception for the Arts to be held Monday, February 22, 2010 at 6 pm at Fiesta Hall in Plummer Park.

Recommendation: Receive and file.

E. Committee Appointments

The Commission will consider making commissioner appointments/reappointments to City committees, Commission subcommittees or ad-hoc committees.

Recommendation: Make commissioner appointments to City committees or Commission subcommittees as requested.

VI. EXCLUDED CONSENT

VII. ITEMS FROM THE CHAIR

VIII. ITEMS FROM THE COMMISSION

IX. ITEMS FROM STAFF

X. ADJOURNMENT

The Commission will adjourn to its next scheduled meeting to be held February 25, 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