

**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.

**Thursday, April 29 at 5:00 PM**

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

**CALL TO ORDER**

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

**I. APPROVAL OF MINUTES: March 25, 2004**

**II. UNFINISHED BUSINESS**

**A. Urban Art Subcommittee**

The Urban Arts Subcommittee will report on its meeting held April 15, 2004, regarding potential urban art projects at the Sunset Marquis.

**Recommendation:** Receive report and ratify recommendations offered by the Subcommittee.

**B. Halloween**

Staff from Recreation Services Division will provide a history and update on this event and will invite the Commission to provide comments on direction and policy.

**C. Book Fair**

Commissioner Sherman and staff from the Book Fair committee will provide a history and update on this event and will invite the Commission to provide comments on direction and policy.

**D. Application for New Californians Story Project Grant Funding**

The Arts and Cultural Affairs Commission will consider authorizing staff to work with Venice Arts: In Neighborhoods (Venice Arts) to seek grant funding from the California Council for Humanities, New Californians Story Project.

**Recommendation:** 1) Authorize staff to work with Venice Arts to develop an application for a \$15,000 New Californians Story Project grant, to work with local Russian speaking youth. 2) Approve match funding to Venice Arts for the project in the amount of \$7,500 from unallocated 2003-2004 Economic Development, Arts Fund budget.

**E. Commission Retreat – Commission Goals and Mission**

The Commission will review a Mission Statement and report from the January retreat prepared by Commissioner Campbell and staff. The report was reviewed and approved by an Ad-hoc subcommittee established by the Commission in March.

**Recommendation:** 1) Approve Mission Statement and report.

**F. 20<sup>th</sup> Anniversary Committee**

Staff and Commissioners on the 20<sup>th</sup> Anniversary Committee will provide an update on this project.

**G. Ad Hoc Orchestra Subcommittee**

Members of the Subcommittee will brief the Commission on their recent meeting with WHO board members.

**III. NEW BUSINESS**

**A. Chairperson of ACAC**

The Commission will discuss whether or not it wishes to rotate the position of Chairperson of ACAC.

**B. Experience LA.Com**

Commissioner Campbell will provide the Commission with information on this program.

**IV. ITEMS FROM THE STAFF**

**V. CHAIR'S REPORT**

**VI. ITEMS FROM THE COMMISSION**

**VII. ADJOURNMENT**

The Commission will adjourn to its next meeting.

**VIII. ITEMS FROM THE PUBLIC**

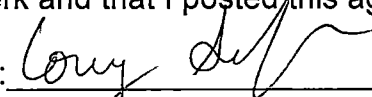
The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

**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: 4/22/04

Signature:   
Administrative Assistant, City Clerk Division