

**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, August 26, 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
- E. Introduction – Captain Kelley Fraser, West Hollywood Sheriff's Station

I. CONSENT CALENDAR

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

- A. Arts and Cultural Affairs Commission minutes of July 22, 2010.
- B. Urban Art Subcommittee Special Meeting Actions Report of August 12, 2010

II. ITEMS FROM THE PUBLIC (5:20 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 (5:25 PM)

A. Russian American Arts and Cultural Heritage Report

The Commission will receive a report from Tatiana Rodzinek, the City's Russian Community Outreach Coordinator and Staff Liaison to the Russian Advisory Committee, on arts and cultural activities aimed at celebrating Russian American cultural heritage during FY 2010-2011, and the Commission will discuss collaborative opportunities.

Recommendation: Receive report, discuss collaborative opportunities and provide direction as applicable.

B. ACAC Subcommittee Membership

The Commission will review ACAC subcommittees and their membership as proposed by the Commission Chair Ken Sherman.

Recommendation: Review subcommittee membership, propose changes as needed, and approve final subcommittee membership.

C. National Arts and Humanities Month

The Commission will receive a report from staff on National Arts and Humanities Month, the largest annual celebration of the arts and humanities in the nation and will discuss its participation in joining this national effort to recognize and promote the importance of arts and culture in our daily lives.

Recommendation: Receive report and provide direction as application.

D. Revised ACAC By-laws

The Commission will receive and file the revised ACAC By-laws issued by the Office of the City Clerk August 19, 2010 that includes an amendment to Section 3.3 regarding the terms for chairs and vice-chairs (or co-chairs).

Recommendation: Receive and file.

IV. UNFINISHED BUSINESS (6:00 PM)

A. Art on the Outside Subcommittee

The Commission will receive a report from the Art on the Outside Subcommittee on their meeting held August 26, 2010.

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

B. On Route 66 – Lights Opening Reception

The Commission will debrief on the opening reception of this exhibit held August 5, 2010 at the Sal Guarriello Memorial Park.

Recommendation: Discuss and provide direction as applicable.

C. Library Art Process Team Action Report of July 28, 2010

The Commission will receive and file the Library Art Process Team Actions Report of July 28, 2010 from members of the Urban Art Subcommittee that serve on the Art Process Team.

Recommendation: Receive and file.

V. EXCLUDED CONSENT (6:20 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (6:25 PM)

The Commission will adjourn to its next scheduled meeting to be held September 23, 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