

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING 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, July 28, 2011 – 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 June 23, 2011.**

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. Folk Art Walk (5:15 PM)

The Commission will receive a presentation by Heidi Zeller, Project Manager of Folk Art Everywhere, regarding an upcoming event which provides the public an opportunity to participate in a walking tour of public art, and more, in West Hollywood.

Recommendation: Discuss and provide direction as applicable.

B. Gamma Skupinsky (5:25 PM)

The Commission will receive a presentation by West Hollywood composer, Gamma Skupinsky.

Recommendation: Discuss and provide direction as applicable.

C. Urban Art Subcommittee (5:35 PM)

The Commission will receive a report from the Urban Art Subcommittee on their meeting held July 21, 2011.

Recommendation: Receive report, ratify recommendations as appropriate.

D. Commission Orientation (5:50 PM)

A. August Agenda Items

The Commission will discuss possible agenda items/presentations in order to orient and inform new Commissioners.

Recommendation: Discuss and provide direction as applicable.

B. September Special Meeting / Tour of Work Plan Locations

The Commission will discuss the possibility of a special meeting to be held on either Saturday, September 10, 2011 or Saturday, September 17, 2011. This special meeting could be a potential tour of Work Plan Sites. This tour will take the place of the regular September meeting, originally scheduled for Thursday, September 22, 2011. A draft itinerary of the tour will be presented at the next meeting for approval by the Commission.

Recommendation: Discuss and provide direction as applicable.

IV. NEW BUSINESS (6:10 PM)

A. Election of Chair

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

Recommendation: Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

B. Election of Vice-Chair

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in the absence of the Chair in accordance with the ACAC Bylaws.

Recommendation: Elect a Vice Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

C. Women's Advisory Board

Representatives from the Woman's Advisory Board will discuss the Commission's potential participation in Women's Equality Day 2011.

Recommendation: Discuss and provide direction as applicable.

V. EXCLUDED CONSENT (6:20 PM)

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE COMMISSION

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (6:30 PM)

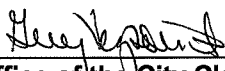
The Commission will adjourn to its next meeting scheduled for August 25, 2011 at 5:00 p.m. in the Community Conference Room at City Hall.

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: **July 25, 2011**

Signature: 
Office of the City Clerk