

**CITY OF WEST HOLLYWOOD  
Arts and Cultural Affairs Commission  
ART ON THE OUTSIDE SUBCOMMITTEE  
SPECIAL MEETING**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to [www.mta.net](http://www.mta.net).

Written materials distributed to the Art on the Outside Subcommittee within 72 hours of the Art on the Outside Subcommittee 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 Art on the Outside Subcommittee meeting at the staff liaison's table.

**Wednesday, September 28, 2011  
6:00 p.m.**

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

**I. CALL TO ORDER (6:00 pm)**

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

**II. APPROVAL OF MINUTES**

The Subcommittee will review and approve the minutes of Thursday, April 28, 2011.

**III. UNFINISHED BUSINESS (6:05 pm)**

**A. AOTO Projects (6:05 PM)**

Staff will provide the Subcommittee with an update on all the projects currently under the purview of the Subcommittee.

**Recommendation:** Receive update, provide direction and make recommendations as applicable.

**B. AOTO Budget (6:15 pm)**

Staff will provide the Subcommittee with an update on the budget for AOTO projects.

**Recommendation:** Receive and file.

**C. AOTO Work Plan (6:20 pm)**

The Subcommittee will review its work plan and discuss its strategy for developing its next work plan for 2012-14.

**Recommendation:** Review and discuss work plan and provide direction as appropriate.

**IV. NEW BUSINESS (6:35 pm)**

**A. Collaborative Project with Disability Advisory Board, Tierra del Sol, and Metro (6:35 pm)**

Commissioner Dishman will lead the Subcommittee in a discussion about a possible collaboration between the Arts and Cultural Affairs Commission, the Disability Advisory Board, Tierra del Sol and Metro to feature the works of artists with disabilities.

**Recommendation:** Discuss and provide direction as applicable.

**B. One Day Residency/ Contemporary Art Encounters Project (6:45 pm)**

Commissioner Zhelezov will lead the Subcommittee in a discussion about a possible one day residency/contemporary art encounters project.

**Recommendation:** Discuss and provide direction as applicable.

**C. Art Project Proposal Form (6:55 pm)**

Staff will provide a draft Art Project Proposal Form that could be used for arts organizations or artists interested in submitting proposals for the Subcommittee's review.

**Recommendation:** Discuss form, provide suggestions and direction as applicable.

**V. ITEMS FROM THE SUBCOMMITTEE (7:05 pm)**

**VI. ITEMS FROM THE STAFF**

**VII. ITEMS FROM THE PUBLIC**

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

**VIII. ADJOURNMENT (7:15 pm)**

The Art on the Outside Subcommittee will adjourn to its next regular meeting on Thursday, October 27, 2011 at 3:30 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: Sept. 22, 2011

Signature *Catherine Ross*  
Catherine Ross, Deputy Clerk