

**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.

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.

**Thursday, October 27, 2011
3:30 p.m.**

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

- I. **CALL TO ORDER (3:30 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 the special meeting held Wednesday, September 28, 2011.

- III. **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.

- IV. **UNFINISHED BUSINESS (3:40 pm)**

- A. **Collaborative Project with Disability Advisory Board, Tierra del Sol, and Metro (3:40 pm)**

The Subcommittee will continue its 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 (3:50 pm)**

The Subcommittee will continue its discussion about a possible one day residency/contemporary art encounters project.

Recommendation: Discuss and provide direction as applicable.

C. Art Project Proposal Form (4:00 pm)

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

Recommendation: Receive and file.

D. AOTO Work Plan (4:05 pm)

The Subcommittee will begin development of its work plan for 2012-14.

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

E. AOTO Budget (4:20 pm)

The Subcommittee will begin work on its budget priorities for 2012-2014.

Recommendation: Discuss budget priorities.

V. ITEMS FROM THE SUBCOMMITTEE (4:30 pm)

VI. ITEMS FROM THE STAFF

VII. ADJOURNMENT (4:35 pm)

The Art on the Outside Subcommittee will adjourn to a special meeting on Thursday, December 1, 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: Oct. 24, 2011

Signature *Catherine Ross*
Catherine Ross, Deputy Clerk