

**City of West Hollywood  
Arts and Cultural Affairs Commission  
URBAN ARTS SUBCOMMITTEE  
MEETING AGENDA**

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.

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

**Thursday, August 16, 2012  
5:00 p.m.**

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

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES – June 21, 2012**

The Subcommittee will review and approve the minutes of June 21, 2012.

**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**

**A. City Hall Parking Structure Civic Art Project (5:10 p.m.)**

The Subcommittee will receive a presentation from art consultant Rebecca Ansert on artist Ned Khan's final comprehensive art plan for the City Hall Parking Structure Civic Art Project.

Recommendation: Receive presentation and approve final comprehensive art plan for the City Hall Parking Structure Civic Art Project for ratification by the Arts and Cultural Affairs Commission on August 23, 2012.

**B. Collections Management & Public Art Conservation (5:25 p.m.)**

The Subcommittee will receive and file the Urban Art Collections Report prepared by art consultant Alice Schock and will discuss next steps in collections management and public art conservation.

**Recommendation:** Receive and file Urban Art Collections Report, discuss and provide direction as applicable.

**C. Urban Art Subcommittee Projects (5:40 p.m.)**

The Subcommittee will receive an update from staff on Urban Art Projects under the Subcommittee's oversight.

- 1021 Ogden Drive
- 1223 Larrabee
- 1232 Kings Road
- 1234 Hayworth
- 612 & 616 N. Croft Avenue
- 8120 Santa Monica Blvd.
- City Hall Parking Structure Civic Art Project.
- The Lot
- Monarch Development Projects
- Pacific Design Center
- %for Art Ordinance Modification
- Collections Management
- Plummer Park Civic Art Project

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

**V. ITEMS FROM THE SUBCOMMITTEE (5:50 p.m.)**

**VI. ITEMS FROM STAFF**

**VII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the September 20, 2012 meeting agenda.

**VIII. ADJOURNMENT (6:00 p.m.)**

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, September 20, 2012 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.