

**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.

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 323.GO.METRO (323/466-3876) or go to www.metro.net

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, November 15, 2012
5:00 p.m.**

Location: Community Conference Room, 1st 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 – September 20, 2012

The Subcommittee will review and approve the minutes of September 20, 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. NEW BUSINESS

A. 8497 – 8499 Sunset Boulevard – Stage I Artist Approval (5:10 p.m.)

The Subcommittee will receive a presentation from public art consultant Ann Gray on the mixed-use development at 8497 – 8499 Sunset Boulevard and proposed project artist(s). The Subcommittee will also consider approving an artist(s) for the project pursuant to the City's Urban Art Policy and Guidelines – Stage I Artist Approval.

Recommendation: Receive presentation and approve Stage I Artist Approval.

B. Peter Shire Surfboard Tiki Sculpture at the Ramada Hotel (5:25 p.m.)

The Subcommittee will receive a presentation from staff regarding the Surfboard Tiki Sculpture by Peter Shire, which is the Urban Art work at the Ramada Hotel and which the Hotel and artist are interested in relocating to the Santa Monica Boulevard median.

Recommendation: Discuss feasibility of relocation and potential policy implications.

V. UNFINISHED BUSINESS

A. De-accession Policy Review (5:35 p.m.)

The Subcommittee will review and discuss a draft de-accession policy for developer-initiated public art works with art consultant Alice Schock.

Recommendation: Review and provide direction as applicable.

B. Collections Management & Public Art Conservation (5:50 p.m.)

The Subcommittee will receive an update from art consultant Alice Schock on collections management and public art conservation.

Recommendation: Receive update and provide direction as applicable.

C. Urban Art Subcommittee Projects (6:00 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
- 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
- De-accession Policy

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:10 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

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

IX. ADJOURNMENT (6:20 p.m.)

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