

**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, December 20, 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 – November 15, 2012

The Subcommittee will review and approve the minutes of November 15, 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. Sunset Millennium (5:10 p.m.)

The Subcommittee will discuss the public art program for Sunset Millennium with developer Bradley Aaronson of The CIM Group and art consultant Marc Pally.

Recommendation: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS

A. Gift Policy (5:25 p.m.)

The Subcommittee will review and discuss the City's Gift Policy.

Recommendation: Review, discuss and provide direction as applicable.

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

The Subcommittee will continue its discussion on the de-accession policy for developer-initiated public art works.

Recommendation: Review and provide direction as applicable.

C. 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.

D. 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.
- Sunset Millennium
- 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 (6:05 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the January 17, 2013 meeting agenda.

IX. ADJOURNMENT (6:15 p.m.)

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, January 17, 2013 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.