

**City of West Hollywood**  
**URBAN ART SUBCOMMITTEE**  
**SPECIAL 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](http://www.metro.net)

Written materials distributed to the Urban Art 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 Art Subcommittee meeting at the staff liaison's table.

**Friday, January 31, 2014**

**8:00 a.m. – 3 p.m.**

*Location: **Community Room – West Hollywood Library**  
625 San Vicente Boulevard, West Hollywood*

**I. CALL TO ORDER (8:00 a.m.)**

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

**II. ITEMS FROM THE PUBLIC (8:10 a.m.)**

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.

**III. REVIEW OF PROCESS FOR CONSULTANT PRESENTATION AND INTERVIEW (8:15 a.m.)**

Cultural Affairs Administrator Andrew Campbell will provide an overview of the day and process and procedures for consultant presentations and interviews.

**IV. CONSULTANT PRESENTATIONS AND INTERVIEWS (8:30 a.m.)**

The Subcommittee will receive presentations from consultants being considered for the West Hollywood Park Phase II Master Plan Implementation Project and will interview each consultant according to the following schedule:

8:30 – 9:15 a.m.	Lendrum Fine Art LLC (Tiffany Lendrum)
9:15 – 10:00 a.m.	de Herrera Associates (Maria Luisa de Herrera)
10:00 – 10:45 a.m.	DG Hunt & Associates (Dave Hunt)
10:45 – 11:30 a.m.	Merry Norris Contemporary Art (Merry Norris)

**V. RECESS (11:30 a.m.)**

**VI. CALL TO ORDER (12:00 p.m.)**

**A. Roll Call**

**VII. CONSULTANT PRESENTATIONS AND INTERVIEWS (12:00 p.m.)**

The Subcommittee will receive presentations from consultants being considered for the West Hollywood Park Phase II Master Plan Implementation Project and will interview each consultant according to the following schedule:

12 – 12:45 p.m. Green Public Art (Rebecca Ansert)

12:45 – 1:30 p.m. Barbara Goldstein & Associates (Barbara Goldstein and Lesley Elwood)

**VIII. CONSULTANT SELECTION DELIBERATIONS (1:30 – 2:30 p.m.)**

The Subcommittee will review the selection criteria and discuss the consultant presentations and interviews. The Subcommittee will consider selecting a consultant and an alternate to forward to City Council for approval.

**IX. 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.

**X. ADJOURNMENT (3:00 p.m.)**

The Urban Art Subcommittee will adjourn to a special meeting scheduled Thursday, March 6, 2014 at 5:00 p.m., *Community Room – West Hollywood Library* 625 San Vicente Boulevard, West Hollywood.