

City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ART 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, October 16, 2014
5:00 P.M.

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

I. CALL TO ORDER (5:00 P.M.)

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

II. CONSENT CALENDAR (5:05 P.M.)

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

B. Approval of the Minutes

The Subcommittee will review and consider approval of the minutes of the prior Subcommittee meeting.

RECOMMENDATION: Approve the meeting minutes of September 18, 2014.

III. ITEMS FROM THE PUBLIC (5:10 P.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.

IV. UNFINISHED BUSINESS (5:15 P.M.)

A. West Hollywood Park Phase II Master Plan Implementation Project (5:15 P.M.)

The Subcommittee will receive a presentation from art consultant Rebecca Ansert on artist Phillip K. Smith's modified public art concept for West Hollywood Park Phase II Master Plan Implementation Project as approved by City Council.

RECOMMENDATION: Receive and file.

B. Tsipi Mani Sculpture Project "Doggie Dog (Homage to Giacometti)"(5:35 P.M.)

The Subcommittee will discuss and consider recommending to the Arts and Cultural Affairs Commission the permanency of the sculpture, "*Doggie Dog (Homage to Giacometti)*" by artist Tsipi Mani installed at the West Hollywood Library.

RECOMMENDATION: Recommend to the Arts and Cultural Affairs Commission the permanency of the sculpture, "*Doggie Dog (Homage to Giacometti)*" by artist Tsipi Mani installed at the West Hollywood Library.

C. Propose Gift of Artwork to the City – "R Hero" Dalmatian Sculpture (5:50 P.M.)

The Subcommittee will continue its discussion of a proposed gift of art work to the City by Karen Barone and Bunni Benaron titled "R Hero" Dalmatian Sculpture for installation at a location to be determined.

RECOMMENDATION: Discuss and consider whether or not to recommend that the City accept a gift of an art work as proposed by Karen Barone and Bunni Benaron and forward its recommendation to the Arts and Cultural Affairs Commission for ratification.

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.

▪ 612 & 616 N. Croft Avenue	▪ Collections Management
▪ 1223 Larrabee	▪ De-accession Policy
▪ 1345 Havenhurst	▪ %for Art Ordinance Modification
▪ 7300 – 7328 Santa Monica Boulevard	▪ 8500 Sunset Boulevard (Sunset/La Cienega)
▪ 8120 Santa Monica Boulevard	▪ City Hall Civic Art Project
▪ 8497-8499 Sunset Boulevard	▪ 826 N. Kings Road
▪ Melrose Triangle	▪ 8950 Sunset Boulevard
▪ West Hollywood Park Phase II Civic Art	

RECOMMENDATION: Receive update, discuss and provide direction as applicable.

V. EXCLUDED CONSENT CALENDAR (6:10 P.M.)

VI. ITEMS FROM THE PUBLIC (6:20 P.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.

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its November 2014 special meeting agenda.

X. ADJOURNMENT (6:30 P.M.)

The Urban Arts Subcommittee will adjourn to a special meeting on a date and location to be determined in November 2014 at 5:00 p.m.