

City of West Hollywood  
Arts and Cultural Affairs Commission  
**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 Arts Subcommittee within 72 hours of the Urban Art Subcommittee meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division 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.

**Monday, December 8, 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 October 16, 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. NEW BUSINESS (5:15 P.M.)**

**A. 702 – 714 N. Doheny Drive – Stage I – Artist Approval (5:15 P.M.)**

The Subcommittee will receive a presentation from Director of Publications and Communication Linda Bunting of Blum & Poe; Developer/Owner Jason Illouljian and Architects Scott Walter and Christian Robert of R&A Design to consider approval of Stage I – Artist Approval for the urban art project at 702 – 714 N. Doheny Drive in accordance with the City’s Urban Art Policy and Guidelines

RECOMMENDATION: Receive presentation and approve Stage I Artist Approval for the urban art project at 702 – 714 N. Doheny Drive in accordance with the City’s Urban Art Policy and Guidelines.

**V. UNFINISHED BUSINESS (5:30 P.M.)**

**A. AIDS Monument – West Hollywood Park**

The Subcommittee will receive a presentation from artist Dan Tobin, representatives from the Foundation for a National AIDS Monument (FAM), and City representatives on the concept plan for the proposed National AIDS Monument.

RECOMMENDATION: Receive and file.

**B. 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
▪ 7302 Santa Monica Boulevard (Movie Town)	▪ 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	▪ 702-714 N. Doheny Drive
▪ AIDS Monument – West Hollywood Park	

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

**VI. EXCLUDED CONSENT CALENDAR (6:10 P.M.)**

**VII. ITEMS FROM THE PUBLIC (6:15 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.

**VIII. ITEMS FROM THE SUBCOMMITTEE**

**IX. ITEMS FROM STAFF**

**X. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of its January 15, 2015 meeting agenda.

**XI. ADJOURNMENT (6:25 P.M.)**

The Urban Arts Subcommittee will adjourn its meeting scheduled January 15, 2015 at 5:00 p.m., in the Community Meeting Room at the West Hollywood Library.