

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 Art 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 Art Subcommittee meeting at the staff liaison's table.

Thursday, February 19, 2015

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 January 15, 2015.

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. Proposed Gift to the City of the Jay Ward “The Bullwinkle Show” Sculpture (5:15 P.M.)

The Subcommittee will receive will consider recommending that the City accept as a gift, “The Bullwinkle Show” sculpture, originally sited on the Sunset Strip, which is being offered by the current owners.

RECOMMENDATION: Recommend that the City accept “The Bullwinkle Show” sculpture subject to approval by the full Arts and Cultural Affairs Commission and the City Council.

B. Three Horned Beast [and Baby Beast] (5:25 P.M.)

The Subcommittee will review a proposal for an artwork acquisition.

RECOMMENDATION: Discuss and provide direction, modifications and recommendations as applicable.

V. UNFINISHED BUSINESS (5:35 P.M.)

A. Percent for Art Ordinance (5:35 P.M.)

The Subcommittee will discuss the Percent for Art Ordinance relative to developers wishing to meet the requirements of the Urban Art Program by including art on the project site and provide direction/recommendations as applicable.

RECOMMENDATION: Discuss and provide direction as applicable.

B. Urban Art Subcommittee Projects (5:45 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	▪ 8350 Sunset Boulevard

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

VI. EXCLUDED CONSENT CALENDAR (5:50 P.M.)

VII. ITEMS FROM THE PUBLIC (5:55 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 (6:00 P.M.)

IX. ITEMS FROM STAFF

X. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its March 19, 2015 meeting agenda.

XI. ADJOURNMENT (6:10 P.M.)

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, March 19, 2015 at 5:00 p.m. in the Community Meeting Room at West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.