

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission
**ART ON THE OUTSIDE 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 Art on the Outside Subcommittee within 72 hours of the Art on the Outside 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 Art on the Outside Subcommittee meeting at the staff liaison's table.

Thursday, February 26, 2015 – 3:30 P.M.

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

I. CALL TO ORDER (3:30 P.M.)

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

II. CONSENT CALENDAR (3:35 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 Commission will review and consider approval of the special meeting minutes of December 18, 2015, and the minutes of January 22, 2015.

RECOMMENDATION: Approve the special meeting minutes of December 18, 2015, and the minutes of January 22, 2015.

C. Mural Approval

The Commission will review and consider approval of the mural "Beautifully Destroyed" by artist Risk (Kelly Graval) on the Woven Concepts building at 8574 Melrose Avenue.

RECOMMENDATION: Approve the mural for the Woven Concepts building as an art work and not a creative sign.

II. ITEMS FROM THE PUBLIC (3:40 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.

III. NEW BUSINESS (3:45 P.M.)

A. Temporary Art Proposal – Ivan McLean (3:45 P.M.)

The Subcommittee will receive a presentation from art consultant Rebecca Ehemann and consider approval of a three-dimensional sculpture project by artist Ivan McLean.

RECOMMENDATION: Consider approval of the sculpture project by artist Ivan McLean.

IV. UNFINISHED BUSINESS (4:00 P.M.)

A. Electronic Billboard – 9039 Sunset Boulevard (4:00 P.M.)

The Subcommittee will receive a presentation from Andy and JoAnne Goodman, Curators, CBS Outdoor and consider approval of arts programming on the electronic billboard for the month of March 2015.

RECOMMENDATION: Approve arts programming on the Electronic Billboard at 9039 Sunset Boulevard for the March 2015.

B. Temporary Art Proposal – Totem (Eleven Holes) by Artist Lisa Williamson (4:10 P.M.)

The Subcommittee will review potential locations and costs associated with the installation of the temporary sculpture *Totem* by artist Lisa Williamson and consider final approval of the project.

RECOMMENDATION: Review and consider final approval of the project and forward recommendation(s) to the Arts and Cultural Affairs Commission for ratification.

C. The Game by artist Wang DaLong (4:20 P.M.)

The Subcommittee will review and consider extending the exhibition of “The Game” by artist Wang DaLong in addition to relocating it to another public space in the City.

RECOMMENDATION: Review and provide direction/recommendations as applicable.

D. Art on the Outside Current, Upcoming and Potential Projects (4:30 P.M.)

The Subcommittee will receive an update from staff on current AOTO Projects and discuss as needed AOTO projects under the Subcommittee’s oversight:

AOTO Call for Artist/Request for Qualifications (FY2015)	100 Walkers – Richard Kraft (April 18, 2015)
LA><ART / Anna Sew Hoy Sculpture Project (FY 2013-14)	Shana Mabari - Illumetric (FY 2014-15)
LA><ART / Sam Falls Sculpture Project	Santa Monica Boulevard/Doheny

(FY 2013-14)	Median Project for 2015-16
Lisa Little and Emily White - Three Horned Beast [and Baby Beast] (FY 2014-15)	Venice Arts 10yr Anniversary exhibition
Mural Program Process and Guidelines	Honor Fraser Gallery / Gustavo Godoy Sculpture Project (FY 2013-14)
Electronic Billboard – 9039 Sunset Boulevard (ongoing)	West Hollywood 30th Anniversary Year of Cityhood
The Game (Wang Dalong)	

RECOMMENDATION: Provide direction as applicable.

V. EXCLUDED CONSENT CALENDAR (4:40 P.M.)

VI. ITEMS FROM THE PUBLIC (4:45 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 THE STAFF

IX. DEVELOPMENT OF THE NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the March 26, 2015 meeting agenda.

X. ADJOURNMENT (4:50 P.M.)

The Art on the Outside Subcommittee will adjourn to its next meeting scheduled March 26, 2015 in the Community Meeting Room – West Hollywood Library 625 N San Vicente Boulevard, West Hollywood.