

City of West Hollywood  
Arts and Cultural Affairs Commission  
**URBAN ART SUBCOMMITTEE**  
**MEETING AGENDA**

Thursday, August 20, 2015

5:00 P.M.

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

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 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.

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes
- E. Public Comment

**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.

**III. NEW BUSINESS**

**A. 9001 Santa Monica Boulevard – Stage I Artist Approval (5:10 P.M.)**

The Subcommittee will receive a presentation from Jamie Ross, Associate, GPI Companies on the proposed mixed-use project (42 condominiums, restaurant and retail) and proposed artist(s) for the urban art project at 9001 Santa Monica Boulevard and consider recommending approval of Stage I – Artist Approval in accordance with the City Urban Art Policy and Guidelines to the Arts and Cultural Affairs Commission.

RECOMMENDATION: Recommend approval of Stage I – Artist Approval of an artist for the Urban Art Project at 9001 Santa Monica Boulevard to the Arts and Cultural Affairs Commission.

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

**A. Urban Art Subcommittee Projects (5:30 P.M.)**

The Subcommittee will receive an update from staff on Urban Art Projects under the Subcommittee's oversight.

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|--|-----------------------------------|
| ▪ 612 & 616 N. Croft Avenue              | ▪ Collections Management          |
| ▪ 1250 N. Fairfax                        | ▪ De-accession Policy             |
| ▪ 702 – 714 N. Doheny Drive              | ▪ %for Art Ordinance Modification |
| ▪ 1013 Genesse                           | ▪ 8500 Sunset Boulevard           |
| ▪ 1223 Larrabee                          | ▪ City Hall Civic Art Project     |
| ▪ 1345 Havenhurst                        | ▪ 826 N. Kings Road               |
| ▪ 7300 – 7328 Santa Monica Boulevard     | ▪ 8950 Sunset Boulevard           |
| ▪ 8497-8499 Sunset Boulevard             | ▪ 8350 Sunset Boulevard           |
| ▪ West Hollywood Park Phase II Civic Art | ▪ Melrose Triangle                |

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

**V. EXCLUDED CONSENT CALENDAR (5:40 P.M.)**

**VI. PUBLIC COMMENT (5:45 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 (5:50 P.M.)**

**VIII. ITEMS FROM STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of its September 17, 2015 meeting agenda.

**X. ADJOURNMENT (6:00 P.M.)**

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, September 17, 2015 at 5:00 p.m. in the Community Meeting Room at West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.

**AFFIDAVIT OF POSTING**

State of California )

County of Los Angeles )

City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Aug. 17, 2015

Signature 