

City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ART SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 10, 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

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 November 17, 2015 Special Meeting Minutes**
- E. Public Comment**

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.

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, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

III. NEW BUSINESS (5:10 P.M.)

A. 563 N. Alfred Street (Center for Early Education) – Stage I Artist Approval (5:10 P.M.)

The Subcommittee will receive a presentation from art consultant Merry Norris on proposed artist Dan McCleary for the project at 563 N. Alfred Street (Center for Early Education) and consider recommending approval of Stage I Artist Approval in

accordance with the City's Urban Art Policy and Guidelines to the Arts and Cultural Affairs Commission.

RECOMMENDATIONS:

1. Receive presentation and recommend that the Arts and Cultural Affairs Commission approve Stage I Artist Approval of artist Dan McCleary for the urban art project 563 N. Alfred Street (Center for Early Education).
2. Receive and file submissions from the developer in accordance with the Urban Art Policy and Guidelines including: 1) The artist selection procedure used and 2) Artist(s) resume(s) biographical materials and evidence of artistic/cultural experience.

B. 9040 Sunset Boulevard (5:25 P.M.)

The Subcommittee will receive a presentation from art consultants Dave Hunt and Isenberg Associates on the Sunset/Doheny Hotel and Nightclub project at 9040 Sunset Boulevard and discuss public art opportunities for development.

RECOMMENDATION: Provide direction on public art opportunities for the urban art project at 9040 Sunset Boulevard.

C. Proposed Gift of Artwork to the City – “Illumetric” Sculptures (5:40 P.M.)

The Subcommittee will review and discuss a proposed gift to the City by artist Shana Marbari titled “Illumetric.”

RECOMMENDATION: Decline gift of artwork based upon concerns with fabrication, conservation needs, ongoing maintenance costs, and the elimination of temporary art exhibition space.

IV. UNFINISHED BUSINESS

A. Urban Art Subcommittee Projects (5:50 P.M.)

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

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| ▪ 1013 Genesse | ▪ 8500 Sunset Boulevard |
| ▪ 1223 Larrabee | ▪ 8950 Sunset Boulevard |
| ▪ 1250 N. Fairfax | ▪ 9001 Santa Monica Boulevard |
| ▪ 1345 Havenhurst | ▪ City Hall Civic Art Project |
| ▪ 612 & 616 N. Croft Avenue | ▪ Collections Management |
| ▪ 702 N. Doheny Drive | ▪ De-accession Policy |
| ▪ 7300 – 7328 Santa Monica Boulevard | ▪ Gift Policy |
| ▪ 826 N. Kings Road | ▪ Melrose Triangle |
| ▪ 8350 Sunset Boulevard | ▪ Percent for Art Ordinance Modification |
| ▪ 8497-8499 Sunset Boulevard | ▪ West Hollywood Park Phase II Civic Art |
| ▪ 8017-8029 Norton Avenue | ▪ Rocky & Bullwinkle |

V. EXCLUDED CONSENT CALENDAR (6:00 P.M.)

VI. PUBLIC COMMENT (6:05 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 (6:10 P.M.)

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its January 21, 2016 meeting agenda.

X. ADJOURNMENT (6:15 P.M.)

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, January 21, 2016 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: 12/3/15
Signature: Beth T. Koria