

City of West Hollywood  
Arts and Cultural Affairs Commission  
**URBAN ART SUBCOMMITTEE**  
**MEETING AGENDA**  
**THURSDAY, JANUARY 21, 2016**

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 December 10, 2015 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. UNFINISHED BUSINESS (5:10 P.M.)**

**A. 1250 Fairfax – Stage III Final Art Plan (5:10 P.M.)**

The Subcommittee will receive a presentation from artist Cliff Garten (Cliff Garten Studio) and architect Christian Robert on the resubmittal of the final art plan in accordance with Arts and Cultural Affairs Commission recommendations of July 23, 2015 for the Urban Art project at 1250 N. Fairfax. The Subcommittee will consider approval of Stage III Final Art Plan in accordance with the City's Urban Art Policy and Guidelines.

**RECOMMENDATIONS:**

1. Receive presentation and consider recommending that the Art and Cultural Affairs Commission approve Stage III Final Art Plan by artist Cliff Garten for the urban art project at 1250 N. Fairfax.
2. Receive and file submissions from the developer in accordance with the Urban Art Policy and Guidelines including: 1) description of the project, 2) the artist's biography and narrative statements, 3) construction drawings and specifications, including location of the Art Plaque. 4) scale model, 5) final list of special materials and colors, 6) list of proposed fabricators and suppliers, 7) completed maintenance plan and special considerations, 8) permits or approvals from the City Building Official (if applicable) and 9) project timeline and finalized Project Budget.

**B. 8017 – 8029 Norton Street – Stage II Schematic Design (5:30 P.M.)**

The Subcommittee will receive a presentation from art consultant Corinne Weitzman and artist Heath Satow and consider recommending approval of Stage II Schematic Design for the Urban Art project at 8017-8029 Norton Street in accordance with the City's Urban Art Policy and Guidelines to the Arts and Cultural Affairs Commission.

**RECOMMENDATIONS:**

1. Receive presentation and consider recommending that the Arts and Cultural Affairs Commission approve Stage II Schematic Design by artist Heath Satow for the Urban Art project 8017-8029 Norton Street.
2. Receive and file submissions from the developer in accordance with the Urban Art Policy and Guidelines including 1) schematic designs/drawings; site plans and elevations, a narrative description of the proposed art project including how it fits into the environment of the City, and proposed materials and color scheme; 2) implementation timeline; 3) outline of the art budget; 4) maintenance issue and 5) a copy of the developer/artist agreement.

**C. 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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|-----------------------------|-------------------------------|
| ▪ 1035 N. Vista             | ▪ 616 Croft                   |
| ▪ 1013 Genesse              | ▪ 8500 Sunset Blvd.           |
| ▪ 1223 Larrabee             | ▪ 8950 Sunset Blvd.           |
| ▪ 1250 N. Fairfax           | ▪ 9001 Santa Monica Blvd.     |
| ▪ 1345 Havenhurst           | ▪ City Hall Civic Art Project |
| ▪ 612 & 616 N. Croft Avenue | ▪ Collections Management      |

- 702 N. Doheny Drive
- 7300 – 7328 Santa Monica Blvd.
- 826 N. Kings Road
- 8350 Sunset Blvd.
- 8497-8499 Sunset Blvd.
- De-accession Policy
- Gift Policy
- Melrose Triangle
- Percent for Art Ordinance Modification
- West Hollywood Park Phase II Civic Art

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

**IV. EXCLUDED CONSENT CALENDAR (5:55 P.M.)**

**V. PUBLIC COMMENT (6:00 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.*

**VI. ITEMS FROM THE SUBCOMMITTEE**

**VII. ITEMS FROM STAFF**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of its February 18, 2016 meeting agenda.

**IX. ADJOURNMENT (6:10 P.M.)**

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, February 18, 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: 1/14/16  
 Signature: Beth Thomas