

City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ART SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, JUNE 21, 2018

5:00 P.M.

Location: *Community Meeting Room, West Hollywood Library*
625 N San Vicente Blvd, 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 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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the May 17, 2018 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

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

A. Urban Art Collection Conservation Survey

The Subcommittee will review the final version of the Urban Art Collection Conservation Survey produced by RLA Conservation, Inc. and discuss the next steps in collections management with staff.

RECOMMENDATION: Provide staff feedback about the next steps in the collections management process.

B. Rocky & Bullwinkle Sculpture Conservation

The Subcommittee will receive a presentation from staff about the recently completed Rocky & Bullwinkle Sculpture conservation project.

RECOMMENDATION: Receive and file.

C. Urban Art Subcommittee Projects

The Subcommittee will receive an update from staff and discuss Urban Art projects under the Subcommittee's oversight. The list below reflects the current stage each project is pursuing.

STAGE I

- None

STAGE II

- 625 N San Vicente (AIDS Monument)
- 702 N Doheny Drive
- 1040 La Brea
- 1048 N Curson Avenue
- 7905 Romaine Street (Empire at Fairfax)

STAGE III

- 8432 Sunset Boulevard (Pendry Hotel and Condominiums)

STAGE IV

- 563 Alfred Street (Center of Early Ed)
- 647 N San Vicente (West Hollywood Park Civic Art)
- 826 N Kings Road
- 1013 Genesee
- 1035 N Vista
- 1041 N Formosa (The Lot)
- 1250 N Fairfax
- 8017 Norton
- 8497 Sunset Blvd.
- 9001 Santa Monica Blvd.
- 9040 Sunset Boulevard (The Edition)
- 9060 Melrose Avenue (Melrose Triangle)

OTHER PROJECTS

- Collections Management
- De-accession Policy
- Gift Policy
- Percent for Art Ordinance Modification
- Percent for Art Design Guidelines
- Rocky & Bullwinkle (Traffic triangle at Sunset Boulevard/Holloway)

RECOMMENDATION: Provide staff direction as applicable on Urban Art projects under the Subcommittee's oversight.

IV. EXCLUDED CONSENT CALENDAR

V. 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.

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 July 19, 2018 meeting agenda.

IX. ADJOURNMENT

The Urban Art Subcommittee will adjourn to its special meeting scheduled Thursday, July 19, 2018, at 5:00 p.m. in the Community Meeting Room at West Hollywood Library located at 625 N. 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: June 14, 2018

Signature: Christy Pohlman