

**City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ARTS SUBCOMMITTEE**

MEETING AGENDA

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council's office at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6494.

Written materials distributed to the Urban Arts Subcommittee within 72 hours of the Urban Arts Subcommittee meeting are available for public inspection immediately upon distribution in the Economic Development Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Urban Arts Subcommittee meeting at the staff liaison's table.

Thursday, January 15, 2009

5:00 p.m.

Location: Community Conference Room, 1st Floor, City Hall
8300 Santa Monica Boulevard, West Hollywood

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES – The Subcommittee will review and approve the minutes of November 13, 2008.

III. NEW BUSINESS

A. Location of Public Art Sites Throughout the City

The Subcommittee will receive a presentation from David Gardner, the City's Landscape Supervisor, regarding potential sites throughout the City that could accommodate permanent art works.

Recommendation: Receive presentation, discuss and provide direction as applicable.

B. Gift of Art Work to the City

The Subcommittee will receive a presentation from Subcommittee member Beverly Denenberg about a proposed gift of a sculpture to the City.

Recommendation: Receive presentation, discuss and make recommendation whether to move forward in accepting or declining the gift, utilizing the City's Gift Policy and Procedures.

IV. UNFINISHED BUSINESS

A. Urban Art Projects

The Subcommittee will receive an update from staff regarding the status of Urban Art Projects under the subcommittee's oversight.

Recommendation: Receive update and provide direction as applicable.

B. Percent for Art Ordinance Modification

The Subcommittee will receive an update from staff on the Percent for Art Ordinance Modification study.

Recommendation: Receive update, provide comment and direction as applicable.

C. Public Art Conservation Program

The Subcommittee will receive an update from staff on the Public Art Conservation Program and current actions.

Recommendation: Receive update, provide comment and direction as applicable.

D. 25th Anniversary Project

The Subcommittee will review the timeline for the 25th Anniversary Urban Art project.

Recommendation: Review timeline and provide comment and direction as applicable.

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM STAFF

VII. ITEMS FROM THE PUBLIC

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.

VIII. ADJOURNMENT

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, February 19, 2009 at 5:00 p.m.

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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date: _____

Signature: _____
Administrative Specialist, City Clerk Division