

**City of West Hollywood  
Arts and Cultural Affairs Commission  
URBAN ARTS SUBCOMMITTEE  
SPECIAL 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, July 23, 2009**

**3:30 p.m.**

Location: RSD Hearing Room, 1<sup>st</sup> 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 the Special Meeting held June 22, 2009.

**III. NEW BUSINESS**

**A. West Hollywood Library and Park Project – Stage I Approval**

The Subcommittee will receive a presentation from art consultant Merry Norris and architects Steve Johnson and Jim Favaro of MDA Johnson Favaro on Stage I – Artist Approval for the Urban Art Project for the West Hollywood Library and Park Project.

**Recommendation:** Receive presentation, discuss and grant Stage I – Artist Approval for the Urban Art Project for the West Hollywood Library and Park Project.

**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 regarding the status of the percent for art ordinance modification project.

**Recommendation:** Receive update and provide 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. 25<sup>th</sup> Anniversary Project – Urban Art Walking Tour**

The Subcommittee will receive an update from staff on the status of the Urban Art Walking Tour project.

**Recommendation:** Receive update and provide 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, August 20, 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