

**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, October 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 the meeting held August 20, 2009.

III. NEW BUSINESS

A. Sunset Time Project (8418 Sunset Boulevard)

The Subcommittee will receive a presentation from developer representative Jason Bohle and public art consultant Marc Pally regarding the Sunset Time development on Sunset Boulevard and requesting approval of Stage I of the Urban Art process: Artist Selection.

Recommendation: Receive presentation and approve artist, as applicable.

B. Proposed Gift of Bronze Sculpture to the City

The subcommittee will receive a presentation from Michel Kossak and fabricator David Spellerburg regarding a proposed gift to the City of a bronze sculpture of Beatrice Altshuler, an owner of Carlos N Charlies, located at 8420 Sunset Boulevard, in compliance with the City's Gift Policy and Procedures.

Recommendation: Receive presentation, discuss proposal of gift as it pertains to the City's Gift Policy and Procedures, make recommendation to accept or decline art work, and provide direction to staff, as applicable.

IV. UNFINISHED BUSINESS

A. Fountains

At the request of the Commission, the Subcommittee will discuss the concept of fountains as works of art.

Recommendation: Discuss fountains and provide direction as applicable.

B. 25th Anniversary Project – Urban Art Walking Tour

The Subcommittee will receive an update on the project from staff.

Recommendation: Receive update and provide direction as applicable.

C. 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.

D. 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.

E. 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.

F. 2010-2011 UAS Subcommittee Work Plan

The Subcommittee will review its 2007-2009 Work Plan and begin work on 2010-2011 Work Plan.

Recommendation: Review 2007-2009 Work Plan and provide direction on 2010-2011 Work Plan.

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, November 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