

**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, November 19, 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 October 15, 2009.

III. NEW BUSINESS

A. Monarch Development Projects

The Subcommittee will receive a presentation from public art consultants Maria Luisa de Herrera and Michelle Isenberg regarding the Monarch Development projects on La Brea Avenue at Santa Monica Boulevard and Fountain Avenue requesting approval of Stage I of the Urban Art process: Artist Selection.

Recommendation: Receive presentation and approve artist, as applicable.

B. Santa Monica Boulevard Public Art Framework

The Subcommittee will review the Santa Monica Boulevard Public Art Framework developed in 1999.

Recommendation: Review the Santa Monica Boulevard Public Art Framework developed in 1999 and discuss its relevancy to the 2010-2012 Art on the Outside Subcommittee Work Plan process.

C. Proposed Gift of Peter Shire Sculptures to the City

The Subcommittee will consider accepting two sculptures from donor Barbara Shire by artist Peter Shire – *Rockin' Angel* and *Murano* – as gifts to the City, in accordance with the City's gift policy.

Recommendation: Recommend the acceptance of the two sculptures as a gift to the City and forward on to the Arts and Cultural Affairs Commission for its approval.

IV. UNFINISHED BUSINESS

A. Library Project Art

The Subcommittee will receive an update from staff regarding the art component for the library project.

Recommendation: Receive and file.

B. Gift of Bronze Art Work to the City

The Subcommittee will receive an update from staff regarding a proposed gift of a bronze sculpture memorializing Bernice Altschuler who was an owner of Carlos N Charlie's on the Sunset Strip.

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. 2010-2012 UAS Subcommittee Work Plan

The Subcommittee will continue working on its 2010-2012 Work Plan to identify priorities and refine objectives.

Recommendation: Provide further direction on 2010-2012 Work Plan to include priorities and objectives.

G. Fountains

The Subcommittee will discuss the concept of fountains as works of art.

Recommendation: Discuss fountains 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, December 17, 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