

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

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 1-800-COMMUTE or go to www.mta.net.

Written materials distributed to the Urban Arts Subcommittee within 72 hours of the Urban Art 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, September 15, 2011

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 July 21, 2011.

III. 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.

IV. UNFINISHED BUSINESS

A. Plummer Park Master Plan Implementation – Stage III Approval (Review Final Plan) for the Civic Art Project (5:05 PM)

The Subcommittee will receive a presentation from artist Ed Carpenter and public art consultant Maria Luisa de Herrera for Stage III (Review Final Plan) for the Civic Art project at Plummer Park as part of the Plummer Park Master Plan Implementation.

Recommendation: Receive presentation and consider approving Stage III – Review Final Plan.

B. Percent for Art Ordinance Modification (5:35 PM)

The Subcommittee will receive an update from staff regarding the ordinance modification study process.

Recommendation: Receive presentation and provide direction as applicable.

C. Conservation and Maintenance (5:45 PM)

The Subcommittee will discuss current conservation and maintenance issues in regards to the City's Urban Art collection.

Recommendation: Discuss and provide direction as appropriate.

V. ITEMS FROM THE SUBCOMMITTEE (5:55 PM)

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 (6:00 PM)

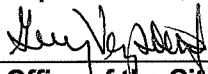
The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, October 20, 2011 at 5:00 p.m.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **September 12, 2011**

Signature: 
Office of the City Clerk