

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

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.

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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, January 19, 2012  
5:00 p.m.**

Location: Community Conference 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 December 15, 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. Collections Management (5:10 p.m.)**

The Subcommittee will receive a progress report from staff on the development and implementation of the collections management strategy.

**Recommendation:** Receive progress report and provide direction as applicable.

**B. 2012-2014 Work Plan and Budget (5:20 p.m.)**

The Subcommittee will finalize its 2012-2014 Work Plan and Budget for review and approval by the Arts and Cultural Affairs Commission.

**Recommendation:** Finalize 2012-2014 Work Plan and Budget and approve for ratification by the Arts and Cultural Affairs Commission.

**C. Overview of City Selection Processes for Public Art (5:30 p.m.)**

Staff will provide the Subcommittee with an overview of the various City and Commission processes for selecting permanent and temporary public art.

**Recommendation:** Receive overview and discuss as necessary.

**V. ITEMS FROM THE SUBCOMMITTEE (5:50 p.m.)**

**VI. ITEMS FROM STAFF**

**VII. ADJOURNMENT (6:00 p.m.)**

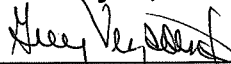
The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, February 16, 2012 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.

**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: **January 12, 2012**

Signature:   
**Office of the City Clerk**