

**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.

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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, February 16, 2012

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 January 19, 2012.

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. 1232 Kings Road – Stage III: Review Final Art Plan (5:10 p.m.)

The Subcommittee will receive a presentation from art consultant Beatrix Barker and will consider approving for ratification by the Arts and Cultural Affairs Commission Stage III, the final comprehensive art plan for the Urban Art Project at 1232 Kings Road.

Recommendation: Receive presentation and approve for ratification by the Arts and Cultural Affairs Commission Stage III, the final comprehensive art plan for the Urban Art Project at 1232 Kings Road.

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

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

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

C. Collections Management (5:30 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.

D. Art and Beautification Fund (5:40 p.m.)

The Urban Art Subcommittee will receive and file the Art and Beautification Fund Revenue Status Report for Period 1 – Period 8.

Recommendation: Receive and file.

E. Urban Art Subcommittee Projects (5:45 p.m.)

The Subcommittee will receive an update from staff on Urban Art Projects under the Subcommittee's oversight.

- 1021 Ogden Drive
- 1223 Larrabee
- 1232 Kings Road
- 1234 Hayworth
- 612 & 616 N. Croft Avenue
- 8120 Santa Monica Blvd.
- 8900 Beverly Boulevard
- The Lot
- Monarch Development Projects
- Pacific Design Center
- %for Art Ordinance Modification
- Collections Management

Recommendation: Discuss and provide direction as applicable.

V. ITEMS FROM THE SUBCOMMITTEE (5:55 p.m.)

VI. ITEMS FROM STAFF

VII. DEVELOPMENT OF NEXT MEETING AGENDA

VIII. ADJOURNMENT(6:10 p.m.)

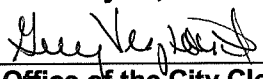
The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, February 16, 2012 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.

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: **February 13, 2012**

Signature: 
Office of the City Clerk