

**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.

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 323.GO.METRO (323/466-3876) or go to www.metro.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, March 15, 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 – February 16, 2012

The Subcommittee will review and approve the minutes of February 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. NEW BUSINESS

A. The Lot (1041 Formosa) Stage I – Artist Approval (5:10 p.m.)

The Subcommittee will receive a presentation from Bradley J. Aaronson, Associate Development of CIM, on proposed project artist Steve Elicker and will consider approving for ratification by the Arts and Cultural Affairs Commission Stage I – Artist Approval for the Urban Art Project The Lot (1041 Formosa).

Recommendation: Receive presentation and approve for ratification by the Arts and Cultural Affairs Commission artist Steve Elicker (Stage I - Artist Approval) for the Urban Art Project at The Lot (1041 Formosa).

V. UNFINISHED BUSINESS

A. Urban Art Subcommittee Projects (5:25 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.
- The Lot
- Monarch Development Projects
- Pacific Design Center
- %for Art Ordinance Modification
- Collections Management

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (5:35 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

IX. ADJOURNMENT(5:45 p.m.)


The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, April 19, 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: **March 8, 2012**

Signature: 
Office of the City Clerk