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, February 21, 2013 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 – December 20, 2012

The Subcommittee will review and approve the minutes of December 20, 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. 1250 – Fairfax Avenue (5:10 p.m.)

The Subcommittee will receive a presentation from Kevin Southerland, Architect, Architecture 350 on the potential development of a 31 unit apartment complex at 1250 Fairfax Avenue and advise the developer on various stages of urban art approval process and installation pursuant to the City's Urban Art Policy and Guidelines.

Recommendation: Discuss and provide direction as applicable.

V. UNFINISHED BUSINESS

A. Collections Management & Public Art Conservation (5:25 p.m.)

The Subcommittee will discuss the deaccession of four (4) public art works with art consultant Alice Shock including "Celebration of Life" by artist Jeff Low (9041 Keith Avenue); "Serenity Fountain" by artist Adam Leventahl (1014 Hilldale Avenue); and untitled

works by artist Billy Al Bengston (310 N. San Vicente Blvd.) and the painted mural by artist Bowman (8611 Santa Monica Boulevard).

Recommendation: Discuss and provide direction as applicable.

B. Urban Art Subcommittee Projects (5:40 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
- 612 & 616 N. Croft Avenue
- 8120 Santa Monica Blvd.
- City Hall Parking Structure Civic Art
 Project.
- De-accession Policy

- Monarch Development Projects
- Pacific Design Center
- %for Art Ordinance Modification
- Collections Management
- Plummer Park Civic Art Project
- 7300 7328 Santa Monica Boulevard
- Sunset Millennium

Recommendation: Discuss and provide direction as applicable.

- VI. ITEMS FROM THE SUBCOMMITTEE (5:45 p.m.)
- VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the March 21, 2013 meeting agenda.

IX. ADJOURNMENT (5:55 p.m.)

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, March 21, 2013 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.