

**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, April 18, 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 – March 21, 2013

The Subcommittee will review and approve the minutes of March 21, 2013.

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 (5:10 p.m.)

A. 7300 – 7328 Santa Monica Boulevard – Stage I Artist Approval (5:10 p.m.)

The Subcommittee will receive a presentation from Mark Janda, Vice President Development, Avalon Bay Communities, Inc. on the proposed mixed-use development at 7300-7328 Santa Monica Boulevard and, if applicable, their proposed artists for the project.

Recommendation: Receive presentation. If applicable, approve Stage I – Artist Approval and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. 8305 Sunset Boulevard – Stage I Artist Approval (5:25 p.m.)

The Subcommittee will receive a presentation from Marcus Guizar, Construction Manager, Venice Investments on the mixed-use development at 8305 Sunset Boulevard and, if applicable, their proposed artists for the project.

Recommendation: Receive presentation. If applicable, approve Stage I – Artist Approval and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

V. UNFINISHED BUSINESS (5:40 p.m.)

A. 8120 Santa Monica Boulevard – Stage I Artist Approval (5:40 p.m.)

The Subcommittee will receive a presentation from Lorcan O’Herlihy Architects (LOHA) and art consultant Merry Norris on their proposed artists for the mixed use development at 8120 Santa Monica Boulevard.

Recommendation: Receive presentation; approve Stage I – Artist Approval; and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. Collections Management & Public Art Conservation (5:55 p.m.)

The Subcommittee will receive an update from consultant Alice Schock and staff on the maintenance and conservation of public art works in the City.

Recommendation: Receive update and provide direction as applicable.

C. Urban Art Subcommittee Projects (6:05 p.m.)

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

• 1223 Larrabee	• De-accession Policy
• 1232 Kings Road	• Monarch Development Projects
• 612 & 616 N. Croft Avenue	• Pacific Design Center
• 7300 – 7328 Santa Monica Boulevard	• %for Art Ordinance Modification
• 8120 Santa Monica Blvd.	• Plummer Park Civic Art Project
• 8305 Sunset Blvd.	• Sunset Millennium
• 8497-8499 Sunset Boulevard	• City Hall Civic Art Project.
• Collections Management	

Recommendation: Discuss and provide direction as applicable.

VI. ITEMS FROM THE SUBCOMMITTEE (6:20 p.m.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the May 16, 2013 meeting agenda.

IX. ADJOURNMENT (6:30 p.m.)

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, May 16, 2013 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.