CITY OF WEST HOLLYWOOD Arts and Cultural Affairs Commission ART ON THE OUTSIDE SUBCOMMITTEE REVISED 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, June 27, 2013 - 3:30 p.m.

Location: Community Conference Room, 1st Floor, City Hall 8300 Santa Monica Boulevard, West Hollywood

I. **CALL TO ORDER** (3:30 P.M.)

- A. Roll Call
- B. Staff Comments on the Agenda
- C. Approval of the Agenda

II. CONSENT CALENDAR (3:35 P.M.)

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and File.

B. Approval of the Minutes

The Subcommittee will review and consider approval of the minutes of the prior Subcommittee meeting.

RECOMMENDATION: Approve the minutes of May 23, 2013

C. Temporary Art Project Proposal – "Jet Set" Mural

The Subcommittee will review and consider approving the mural "Jet Set" by artist Konstantin Kakanias currently installed on the westward facing parking lot wall of the Gray Gallery located at 8751 Melrose Avenue.

RECOMMENDATION: Review and consider approval of mural as "art".

D. Art on the Outside Current and Potential Projects

The Subcommittee will receive and file a status report on Art on the Outside current and potential projects as prepared by art consultant Rebecca Ansert.

RECOMMENDATION: Receive and file.

III. ITEMS FROM THE PUBLIC (3:45 P.M.)

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 (3:50 P.M)

A. Santa Monica Boulevard/Doheny Median Temporary Art Exhibition (3:50 P.M.)

The Subcommittee will discuss the next Santa Monica Boulevard/Doheny Median Temporary Art Exhibition with artist Gustavo Godoy, Laura Watt of the Honor Fraser Gallery, and art consultant Rebecca Ansert.

RECOMMENDATION: Receive presentation, discuss and provide direction as applicable.

B. Videotron – 9039 Sunset Boulevard (4:05 P.M.)

The Subcommittee will receive a presentation from Andy Goodman, Special Project Manager, CBS Outdoor and Joanne Goodman, Videotron Curator, CBS Outdoor on proposed images for the next Videotron art installation.

RECOMMENDATION: Discuss and provide direction as applicable.

V. NEW BUSINESS (4:15 P.M.)

A. Temporary Art Project Proposal – "Iconic Art Clock" Sculpture Project (4:15 P.M.)

The Subcommittee will review and discuss a Temporary Art Project Proposal submitted by Mark E. Montgomery to install the three-dimensional sculpture project, "Iconic Art Clock" by artist Francois-Paul Journe on the East Sunset Strip median at Sunset Plaza Drive.

B. Tierra del Sol Arts Foundation (4:25 P.M.)

The Subcommittee will discuss collaborative oppportunities with Rebecca Hamm, Director, First Street Gallery Art Center, Tierra del Sol Foundation in association with the 2015 World Special Olympics Games to be held in Los Angeles in July 2015.

RECOMMENDATION: Discuss and provide direction as applicable.

C. Eastside Arts Initiative (4:35 P.M.)

The Subcommittee will review and discuss a draft proposal submitted by Larisa Pilinsky of Lark Gallery Online to develop an Eastside Arts Initiative.

RECOMMENDATION: Review, discuss and provide direction as applicable.

VI. EXCLUDED CONSENT CALENDAR (4:45 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF THE NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the July 25, 2013 meeting agenda.

The Art on the Outside Subcommittee will adjourn to its next regular meeting scheduled Thursday, July 25, 2013 at 3:30 p.m. in the Community Conference Room at 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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date:

6/21/13

Signature: ____7

Administrative Assistant, City Clerk Division