

**City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ARTS SUBCOMMITTEE
SPECIAL 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, December 12, 2013
5:00 P.M.**

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

I. CALL TO ORDER (5:00 P.M.)

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

II. CONSENT CALENDAR (5:05 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 November 21, 2013.

III. ITEMS FROM THE PUBLIC (5:10 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. NEW BUSINESS (5:15 P.M.)

A. 1345 Havenhurst – Stage I – Artist Approval (5:15 P.M.)

The Subcommittee will receive a presentation from Deborah Richmond Architects on their proposed artists for the 16-unit condominium development at 1345 Havenhurst.

RECOMMENDATION: Receive presentation and approve Stage I – Artist Approval.

B. West Hollywood Park Master Plan Phase II Implementation Project – Request for Qualifications (5:30 P.M.)

The Subcommittee will review responses to the City’s Request for Qualifications for an art consultant to provide administration and management of the public art project for West Hollywood Park Master Plan Phase II Implementation Project and elect to interview some or all respondents.

RECOMMENDATIONS: Review responses and elect to interview some or all respondents.

V. UNFINISHED BUSINESS (6:00 P.M.)

A. Collections Management & Public Art Conservation (6:00 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, discuss and provide direction as applicable.

B. Urban Art Subcommittee Projects (6:10 P.M.)

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

• 612 & 616 N. Croft Avenue	• Collections Management
• 1223 Larrabee	• De-accession Policy
• 1345 Havenhurst	• Monarch Development Projects
• 7300 – 7328 Santa Monica Boulevard	• %for Art Ordinance Modification
• 8120 Santa Monica Boulevard	• Sunset Millennium
• 8497-8499 Sunset Boulevard	• City Hall Civic Art Project

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

VI. EXCLUDED CONSENT CALENDAR (6:20 P.M.)

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

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

X. ADJOURNMENT (6:30 P.M.)

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