City of West Hollywood Art Process Team West Hollywood Park Master Plan Phase II Implementation Project

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.

Friday, April 25, 2014 10:00 a.m. – 11:30 a.m.

Location: City Council Chambers – West Hollywood Library 625 San Vicente Boulevard, West Hollywood

- **I. CALL TO ORDER** (10:00 a.m.)
 - A. Roll Call
 - **B.** Staff Comments on the Agenda
 - **C.** Approval of the Agenda

II. ITEMS FROM THE PUBLIC

The public is given the opportunity to address the Art Process Team on any item within its responsibility. At the discretion of the Art Process Team, speakers may be limited to two minutes each.

III. ART PROCESSS TEAM INTRODUCTION (10:05 a.m.)

Members of the Art Process Team will introduce themselves.

IV. ART PROCESSS TEAM PURPOSE, ROLE AND RESPONSIBILITIES (10:10 a.m.) Staff will provide an overview of the purpose of the Art Process Team, its role and responsibilities.

V. PRELIMINARY OVERVIEW OF WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT(10:15 a.m.)

The Art Process Team will receive a preliminary overview on West Hollywood Park Phase II Implementation Project from the project team.

VI. ART PROCESSS TEAM SCHEDULE (10:30 a.m.)

The project team will discuss the schedule for the artist selection process and approvals by City Council .

VII. CASE STATEMENT – WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT (10:40 a.m.)

The Art Process Team will review, discuss and consider approval of the Case Statement for the West Hollywood Park Phase II Implementation Project.

RECOMMENDATION: Approve Case Statement for West Hollywood Park Phase II Implementation Project.

VIII. ITEMS FROM THE PUBLIC (11:20 a.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.

- IX. ITEMS FROM THE ART PROCESS TEAM (11:25 a.m.)
- X. ITEMS FROM STAFF
- XI. ADJOURNMENT (11:30 a.m.)

The Art Process Team will adjourn.