

**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.

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](http://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, May 15, 2014**

**4:30 P.M. – 7:00 P.M.**

*Location: **Community Meeting Room – West Hollywood Library**  
625 San Vicente Boulevard, West Hollywood*

**I. CALL TO ORDER (4:30 P.M.)**

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

**II. CONSENT CALENDAR (4:35P.M.)**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Art Process Team (APT) 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 meeting minutes of April 25, 2014.

**C. Case Statement – West Hollywood Park Master Plan Phase II Implementation Project**

The APT will receive and file a copy of the approved Case Statement for West Hollywood Park Master Plan Phase II Implementation project.

RECOMMENDATION: Receive and file.

**III. ITEMS FROM THE PUBLIC (4:40 P.M.)**

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.

**IV. ARTIST REVIEW AND SEMI-FINALIST SELECTION PROCESS (4:45 P.M.)**

The Art Process Team will receive a presentation from public art consultant Rebecca Ansert, Green Public Art, who will present artists for review and discussion by the Art Process Team as potential artists for West Hollywood Park Master Plan Phase II Implementation Project. Additionally, the Art Process Team will recommend artists from the pool of artists presented as semi-finalists to receive a Request for Proposal to submit site-specific proposals/art concept plan for the site.

RECOMMENDATION: Recommend artists from the pool of artists presented as semi-finalists to receive a Request for Proposal to submit site-specific proposals/art concept plan for the site.

**V. ART PROCESSS TEAM SCHEDULE (6:30 P.M.)**

The Art Process Team will discuss as needed the Arts Process Team schedule.

**VI. ITEMS FROM THE PUBLIC (6:40 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.

**VII. ITEMS FROM THE ART PROCESS TEAM (6:45 P.M.)**

**VIII. ITEMS FROM STAFF**

**IX. Development of the Next Meeting Agenda**

The Art Process Team will discuss the development of the next meeting agenda.

**X. ADJOURNMENT (7:00 P.M.)**

The Art Process Team will adjourn to its next meeting in June 2014.