

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.

Monday, June 9, 2014
5:00 P.M.

*Location: **Community Meeting Room – 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 (5:10 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.

III. ITEMS FROM THE PUBLIC (5:15 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 (5:20 P.M.)

A. West Hollywood Park Master Plan Phase II – “Untitled National AIDS Monument” (5:20 P.M.)

The Subcommittee will receive a presentation from the Foundation of Aids Monument (FAM) Design Committee and public art consultant Rebecca Ansert, Green Public Art, who will present artists selected by the FAM Design Committee to submit site-specific proposals/art concept plans for the “Untitled National AIDS Monument,” and consider ratification of the Team’s artist selection process.

V. EXCLUDED CONSENT CALENDAR (5:50 P.M.)

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will review items for the June, 19, 2014 meeting in include:

- 8950 Sunset Boulevard – Project Introduction
- Melrose Triangle – Project introduction
- 826 N. Kings Road – Stage I Artist Approval

IX. ADJOURNMENT (6:00 P.M.)

The Urban Arts Subcommittee will adjourn to its next regular meeting scheduled Thursday, June 19, 2014 at 5:00 p.m., *Community Room – West Hollywood Library* 625 San Vicente Boulevard, West Hollywood.