

**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

Thursday, June 26, 2014

10:00 A.M. – 3:30 P.M.

*Location: **Community Meeting Room – 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. CONSENT CALENDAR (10:05 A.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 May 15, 2014.

III. ITEMS FROM THE PUBLIC (10:10 A.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 PRESENTATIONS AND FINALIST SELECTION PROCESS (10:30 A.M.)

The Art Process Team will receive presentations from the four semi-finalists selected to submit proposals for the civic art project. Upon conclusion of the presentations, public art consultant Rebecca Ansert, Green Public Art, will lead the APT in a discussion to select the finalist(s) for

the civic art in the West Hollywood Park Master Plan Phase II Implementation Project. The APT will recommend an artist(s) from the group of semi-finalists to receive a commission(s) to create a site-specific civic artwork for the project.

RECOMMENDATION: Recommend artist(s) from the presentation of proposals by semi-finalists to receive a commission(s) to create a site-specific civic artwork for the project.

10:00 - 10:30 am	Meeting called to order by the Chair Panel orientation
10:30 – 11:15 am	Presentation: Patricia Leighton, Del Geist and Taewook Cha
11:25 - 12:10 pm	Presentation: Adam Kuby
12:10 - 12:30 pm	Break
12:30 - 1:15 pm	Presentation: Phillip K. Smith
1:25 - 2:10 pm	Presentation: Luke Jerram
2:10 - 3:00 pm	Art Process Team Discussion and Selection of Proposal Next Steps

V. ART PROCESSS TEAM SCHEDULE (2:45 P.M.)

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

VI. ITEMS FROM THE PUBLIC (2:50 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 (2:55 P.M.)

VIII. ITEMS FROM STAFF

IX. ADJOURNMENT (3:00 P.M.)

The Art Process Team will adjourn as it concludes its formal assignment.