

City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ART SUBCOMMITTEE
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 Art Subcommittee within 72 hours of the Urban Art Subcommittee meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division at 8300 Santa Monica Boulevard, West Hollywood, California during normal business hours. They will also be available for inspection during the Urban Art Subcommittee meeting at the staff liaison's table.

Thursday, April 16, 2015

5:00 P.M.

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

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes
- E. Public Comment

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.

III. NEW BUSINESS (5:15 P.M.)

A. 1013 Genesee – Stage I Artist Approval (5:15 P.M.)

The Subcommittee will receive a presentation from art consultant Rebecca Ehemann on proposed artist Elena Manferdini for the four-story, 7 unit multi-family project and consider approval of Stage I Artist Approval in accordance with the City's Urban Art Policy and Guidelines.

RECOMMENDATION: Approve Stage I Artist Approval for the urban art project at 1013 Genesee in accordance with the City’s Urban Art Policy and Guidelines and forward recommendation to the Arts and Cultural Affairs Commission for ratification.

B. 1035 N. Vista – Project Overview (5:30 P.M.)

The Subcommittee will receive a presentation from architect Ric Abramson, Workplays Studio Architecture, on a proposed 3-story 6,000 square foot, 4-unit townhouse project at 1035 N. Vista and discuss public art opportunities for the development.

RECOMMENDATION: Receive presentation and provide direction as applicable.

IV. UNFINISHED BUSINESS (5:45 P.M.)

A. 8500 Sunset Boulevard – Stage II Review Schematic Plan (5:45 P.M.)

The Subcommittee will review and receive a presentation from art consultant Marc Pally and consider approval of Stage II Schematic Plan for the urban art project at 8500 Sunset Boulevard in accordance with the Urban Art Policy and Guidelines

RECOMMENDATION: Approve Stage II Schematic Plan for the urban art project at 8500 Sunset Boulevard and forward recommendation to the Arts and Cultural Affairs Commission in accordance with the Urban Art Policy and Guidelines.

B. West Hollywood Park Master Plan Phase II – “Untitled AIDS Monument” (6:00 P.M.)

The Subcommittee will receive an update from art consultant Rebecca Ehemann on the design development for the “Untitled AIDS Monument.”

RECOMMENDATION: Receive update and provide direction as applicable.

C. Three Horned Beast [and Baby Beast] (6:10 P.M.)

The Subcommittee will continue its review of a proposal for an artwork acquisition.

RECOMMENDATION: Discuss and provide direction, modifications and recommendations as applicable.

D. Urban Art Subcommittee Projects (6:20 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
▪ 1250 N. Fairfax	▪ De-accession Policy
▪ 702 – 714 N. Doheny Drive	▪ %for Art Ordinance Modification
▪ 1013 Genessee	▪ 8500 Sunset Boulevard
▪ 1223 Larrabee	▪ City Hall Civic Art Project
▪ 1345 Havenhurst	▪ 826 N. Kings Road
▪ 7300 – 7328 Santa Monica Boulevard	8950 Sunset Boulevard
▪ 8120 Santa Monica Boulevard	▪ 8350 Sunset Boulevard
▪ 8497-8499 Sunset Boulevard	▪ Melrose Triangle
▪ West Hollywood Park Phase II Civic Art	

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

V. EXCLUDED CONSENT CALENDAR (6:25 P.M.)

VI. PUBLIC COMMENT (6:30P.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 SUBCOMMITTEE (6:35 P.M.)

VIII. ITEMS FROM STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its May 21, 2015 meeting agenda.

X. ADJOURNMENT (6:45 P.M.)

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, May 21, 2015 at 5:00 p.m. in the Community Meeting Room at West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.