

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MINUTES
January 22, 2015

I. CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Commission Chair Candice Beroukhim.

1. Pledge of Allegiance

Commission Chair Beroukhim led the pledge of allegiance.

2. Roll Call

Present: Commissioners Candice Beroukhim, Beverly Denenberg, J. Dallas Dishman
Peter Mays, Madeleine Rackley and Todd Williamson

Absent: Yelena Zhelezov

Staff Liaison: Arts Administrator Andrew Campbell

Recording Secretary: Administrative Specialist IV Prentis Bonds

Staff: Economic Development and Cultural Affairs Coordinator Michael Che

3. Staff Comments on the Agenda

Recording Secretary Prentis Bonds noted that Items II.B – Minutes of the December 18, 2014 and II.C – Performing Arts and Cultural Affairs Subcommittee Actions Report of January 8, 2015 were not included in the agenda packet and requested that the Commission consider continuing those items to the February 26, 2015 meeting.

The Commission concurred.

4. Approval of the Agenda

ACTION: Approval of the January 22, 2015 meeting agenda. **Motion by Commissioner Dishman, seconded by Commissioner Mays and approved unanimously as amended noting comments from the recording secretary.**

II. CONSENT CALENDAR

The following routine matters were acted upon by one motion, and there were no items moved to the Excluded Consent Calendar. **Motioned by Commissioner Dishman, seconded by Commissioner Williamson and approved unanimously.**

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.

ACTION: Receive and file.

B. Approval of the Minutes

The Commission will review and consider approval of the minutes of the prior meeting.

ACTION: Continued to the February 26, 2015 meeting of the Arts and Cultural Affairs Commission

C. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission reviewed, received and filed Performing Arts and Cultural Affairs Subcommittee Actions Report of January 8, 2015 and considered ratifying recommendations proposed by the Subcommittee.

ACTION: Continued to the February 26, 2015 meeting of the Arts and Cultural Affairs Commission

III. ITEMS FROM THE PUBLIC

None.

IV. UNFINISHED BUSINESS

A. Urban Art Subcommittee Report

The Commission received a report from the Urban Art Subcommittee on its meeting held January 15, 2015 and considered ratifying recommendations proposed by the Subcommittee.

Commissioner Denenberg reported that the Subcommittee received a presentation from representatives of Combined Kings Road, LLC and art consultant Marc Pally on their proposed artist Darcy Huebler for the new 4-story, 48 unit mixed-use development at 8350 Santa Monica Blvd. The Subcommittee also received a presentation from art consultant Rebecca Ansert on Stage III Final Art Plan by artist Susan Narduli for the Urban Art Project at 826 N. Kings Road in addition to an update from staff on Urban Art Projects.

ACTION:

1. Approve Stage I Artist Approval of Darcy Huebler for the Urban Art Project at 8350 Santa Monica Boulevard as recommended the Urban Art Subcommittee and in accordance with the City's Urban Art Policy and Guidelines. **Motion by Commissioner Beroukhim, seconded by Commissioner Mays and approved unanimously.**
2. Approve Stage III Final Art Plan by Susan Narduli for the Urban Art Project at 826 Kings Road as recommended by the Urban Art Subcommittee and in accordance with the City's Urban Art Policy and Guidelines. **Motion by Commissioner Mays, seconded by Commissioner Beroukhim and approved unanimously.**

B. Art on the Outside Subcommittee Report

The Commission received a report from the Art on the Outside Subcommittee on its meeting held January 22, 2015 and considered ratifying recommendations proposed by the Subcommittee.

Commissioner Mays reported that the Subcommittee:

- A. Reviewed a Temporary Art Project Proposal submitted by LA><Art to install the three-dimensional sculpture *Totem (Eleven Holes)* by artist Lisa Williamson in a contemplative park environment at no fiscal impact to the City.
- B. Received a presentation from Andy and JoAnne Goodman, Curators, CBS Outdoor and approved for ratification by the Commission arts programming on the electronic billboard at 9039 Sunset Boulevard by artists Kyle Baker, Blade, Massenburg, Overton Loyd, Arcelia Pockman and Wane for the February 2015 (African American Heritage Month) installation.
- C. Approved for ratification by the Commission "Dancers We Lost to AIDS" project on the electronic billboard in conjunction with the "Art AIDS America" project.
- D. Discussed the potential purchase of the sculpture project *Three Horned Beast* [and *Baby Beast*] by artists/architects Lisa Little and Emily White. It was the consensus of the Subcommittee to refer this item to the Urban Art Subcommittee for its consideration and recommendation.
- E. Received an update from Public Art Consultant Rebecca Eheman on potential artists and Art on the Outside projects for 2015-16 as detailed in the documents provided by Ms. Eheman.

ACTION:

1. Approve arts programming on the Electronic Billboard at 9039 Sunset Boulevard for the February 2015 (African American Heritage Month) featuring artists Kyle Baker, Blade, Massenburg, Overton Loyd, Arcelia Pockman and Wane noting the exclusion of images that could be perceived as controversial or as a commentary on behalf of the City. **Motioned by Commissioner Mays, seconded by Commissioner Dishman and approved unanimously.**
2. Approve the "Dancers We Lost to AIDS" project as part of arts programming on the electronic billboard in conjunction with the "Art AIDS America" project. **Motioned by Commissioner Dishman, seconded by Commissioner Denenberg and approved unanimously.**

C. Art/AIDS/America

The Commission received an update from staff on the Art/AIDS/America Project.

Cultural Affairs Administrator Andrew Campbell commented Museum of Contemporary Arts at the Pacific Design Center (MOCA-PDC) has withdrawn its

participation in the exhibit “Art AIDS America.” However, MOCA is considering the possibility of curating an exhibit focused on AIDS from its permanent collection. Staff is in the process of working on corresponding art components around Art AIDS America.

ACTION: Receive and file.

D. Arts and Cultural Affairs Commission Projects

The Subcommittee received an update from Public Art consultant Rebecca Ehemann and staff on current Arts and Cultural Affairs Commission projects and discussed as needed projects under the Commission’s oversight as detailed below (insert chart).

STATUS	PROJECT	NOTES
DECEMBER		
Reception	Wang DaLong, The Game / Shana Mabari, Illumetric	Reception, Saturday, December 6, 2pm-6pm
On Exhibit	Gustavo Godoy	Exhibition continues through December 31, 2014
On Exhibit	Shana Mabari	Exhibition continues through April 15, 2015
On Exhibit	LA><ART/Sam Falls, Anna Sew Hoy	Exhibition continues through April 15, 2014 (proposed extension)
On Exhibit	Wang DaLong	Exhibition continues through May 15, 2015
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
JANUARY 2015		
De-installation	Gustavo Godoy	De-installation to take place between January 1-15, 2015
On Exhibit	Shana Mabari	Exhibition continues through April 15, 2015
On Exhibit	LA><ART/Sam Falls, Anna Sew Hoy	Exhibition continues through April 15, 2014 (proposed extension)
On Exhibit	Wang DaLong	Exhibition continues through May 15, 2015
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
FEBRUARY		
On Exhibit	Shana Mabari	Exhibition continues through April 15, 2015
On Exhibit	LA><ART/Sam Falls, Anna Sew Hoy	Exhibition continues through April 15, 2014 (proposed extension)
On Exhibit	Wang DaLong	Exhibition continues through May 15, 2015
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
MARCH		
On Exhibit	Shana Mabari	Exhibition continues through April 15, 2015
On Exhibit	LA><ART/Sam Falls, Anna Sew Hoy	Exhibition continues through April 15, 2014 (proposed extension)

On Exhibit	Wang DaLong	Exhibition continues through May 15, 2015
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
APRIL		
Saturday, April 18, 2015	Richard Kraft – 100 Walkers West Hollywood	Performance from 12:00-5:00pm. City will kick-off with an opening reception at beginning of event in West Hollywood Park.
De-installation	Shana Mabari	De-installation to take place between April 15-30, 2015
De-Installation	LA><ART/Sam Falls, Anna Sew Hoy	De-installation to take place between April 15-30, 2015 (proposed extension)
On Exhibit	Wang DaLong	Exhibition continues through May 15, 2015
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
MAY		
On Exhibit	Emily White and Lisa Little	Exhibition continues through May 31, 2015
De-Installation	Wang DaLong	De-installation to take place between May 15-30, 2015
JUNE		
De-Installation	Emily White and Lisa Little	De-installation to take place between June 1-30, 2015 (proposed extension)

V. EXCLUDED CONSENT

None.

VI. ITEMS FROM THE PUBLIC

None

VII. ITEMS FROM THE CHAIR

None

VIII. ITEMS FROM THE COMMISSION

None.

IX. ITEMS FROM THE STAFF

Arts Coordinator Michael Che announced the second Winter Sounds concert featuring the John Proulx Quartet to be held January 24, 2015, 4 p.m., Fiesta Hall, Plummer Park.

Arts Administrator Andrew Campbell commented on the City's interest in expanding the art program for the recreation center.

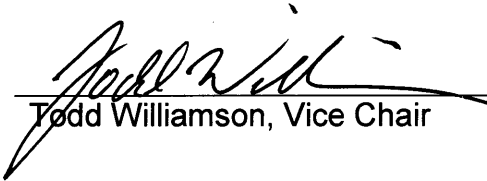
X. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission advised staff on development of the February 26, 2015 meeting agenda. Agenda items shall include:

- Art Program Recreation Center

XI. ADJOURNMENT

The Arts and Cultural Affairs Commission adjourned at 5:31 p.m. to its next meeting scheduled February 26, 2015 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library 625 San Vicente Boulevard, West Hollywood.



Todd Williamson, Vice Chair



Prentis Bonds, Staff Liaison/Recording Secretary