

City of West Hollywood
Arts and Cultural Affairs Commission
URBAN ART SUBCOMMITTEE
REVISED MEETING AGENDA

Thursday, July 16, 2015

5:00 P.M.

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

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.

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. UNFINISHED BUSINESS (5:15 P.M.)

A. 1013 Genesee – Stage II Review Schematic Plan (5:15 P.M.)

The Subcommittee will receive a presentation from Dean Larkin Design and artist Elena Manferdini (Atelier Manferdini) on the concept plan for the Urban Art Project at 1013 Genesee and consider approval of Stage II Schematic Plan in accordance with the City's Urban Art Policy and Guidelines.

RECOMMENDATION: Approve Stage II Schematic Plan by artist Elena Manferdini (Atelier Manferdini) in accordance with the City's Urban Art policy and Guidelines and/or provide direction as applicable.

B. 1250 N. Fairfax – Stage III Review Final Art Plan

The Subcommittee will receive a presentation from Project Designer Alan Guillen of R&A Design, and artist Cliff Garten (Cliff Garten Studio) on the final art plan for the Urban Art Project at 1250 N. Fairfax and consider approval of Stage III Final Art Plan in accordance with the City’s Urban Art Policy and Guidelines.

RECOMMENDATION: Approve Stage III Final Art Plan by artist Cliff Garten (Cliff Garten Studio) in accordance with the City’s Urban Art policy and Guidelines and/or provide direction as applicable.

C. Urban Art Subcommittee Projects (5:35 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 Genesse	▪ 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.

IV. EXCLUDED CONSENT CALENDAR (5:45 P.M.)

V. PUBLIC COMMENT (5:50 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.

VI. ITEMS FROM THE SUBCOMMITTEE (5:55 P.M.)

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its August 20, 2015 meeting agenda.

IX. ADJOURNMENT (6:05 P.M.)

The Urban Art Subcommittee will adjourn to its next meeting scheduled Thursday, August 20, 2015 at 5:00 p.m. in the Community Meeting Room at West Hollywood Library located at 625 San Vicente Boulevard, West Hollywood.