

**City of West Hollywood  
Arts and Cultural Affairs Commission  
URBAN ARTS SUBCOMMITTEE**

**MEETING AGENDA**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council's office at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6494.

Written materials distributed to the Urban Arts Subcommittee within 72 hours of the Urban Arts 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.

**Thursday, February 18, 2010**

**5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> Floor, City Hall  
8300 Santa Monica Boulevard, West Hollywood

**I. CALL TO ORDER**

- A. Roll Call
- B. Posting of the Agenda
- C. Staff Comments on the Agenda
- D. Approval of the Agenda

**II. APPROVAL OF MINUTES** – The Subcommittee will review and approve the minutes of the meeting held November 19, 2009.

**III. NEW BUSINESS**

**A. Art Selection Process for City Capital Projects**

The Subcommittee will discuss the City Council's decision from its meeting of February 16, 2010 regarding the art selection process for City capital projects.

**Recommendation:** Discuss City Council's decision and provide direction as applicable.

**IV. UNFINISHED BUSINESS**

**A. Library Project Art**

The Subcommittee will receive an update from staff regarding the art component for the library project.

**Recommendation:** Receive and file.

**B. Gift of Peter Shire Sculptures to the City**

The Subcommittee will discuss schedule and possible locations for siting the two Peter Shire sculptures donated to the City.

**Recommendation:** Discuss and provide direction as applicable.

**C. Percent for Art Ordinance Modification**

The Subcommittee will receive an update from staff regarding the status of the percent for art ordinance modification project.

**Recommendation:** Receive and file.

**D. Urban Art Projects**

The Subcommittee will receive an update from staff regarding the status of Urban Art Projects under the subcommittee’s oversight.

**Recommendation:** Receive and file.

**E. Public Art Conservation Program**

The Subcommittee will receive an update from staff on the Public Art Conservation Program and current actions.

**Recommendation:** Receive and file.

**F. 2010-2012 UAS Subcommittee Work Plan**

The Subcommittee will review and approve its 2010-2012 Work Plan.

**Recommendation:** Review and approve the Urban Art Subcommittee Work Plan for 2010-2012.

**G. 2010-2012 UAS Subcommittee Budget**

The Subcommittee will discuss its budgetary priorities for the next two years.

**Recommendation:** Discuss budgetary priorities and provide direction as applicable.

**V. ITEMS FROM THE SUBCOMMITTEE**

**VI. ITEMS FROM STAFF**

**VII. ITEMS FROM THE PUBLIC**

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.

**VIII. ADJOURNMENT**

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, March 18, 2010 at 5:00 p.m.

**AFFIDAVIT OF POSTING**

State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the City Manager’s Department in the Office of the City Clerk and that I posted this agenda on:

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Administrative Specialist, City Clerk Division