

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

SPECIAL 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.

Wednesday, March 24, 2010

5:00 p.m.

Location: Pacific Design Center, Blue Building, 4th Floor, Suite B466
8687 Melrose Avenue, West Hollywood, CA 90069

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 February 18, 2009.

III. NEW BUSINESS

A. 7900 Santa Monica Boulevard (Gumbiner Building) Clock

The Subcommittee will receive a brief report from staff regarding the conservation of the clock located at 7900 Santa Monica Boulevard (Gumbiner Building).

Recommendation: Receive and file.

IV. UNFINISHED BUSINESS

A. Pacific Design Center Urban Art Project – Stage II Approval (Schematic Design)

The Subcommittee will receive a presentation from artist Erwin Redl and developer Charles Cohen and consider approving Stage II for the Urban Art project at the Pacific Design Center Red Building project.

Recommendation: Receive presentation and approve Stage II (schematic design) of the project.

B. Art Selection Process for City Capital Projects

The Subcommittee will receive a presentation from staff regarding the City Council's adoption of Option 1 with modifications from its meeting of March 1, 2010 regarding the art selection process for City capital projects.

Recommendation: Receive and file.

C. Library Project Art

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

Recommendation: Receive and file.

D. 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.

E. 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.

F. 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.

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

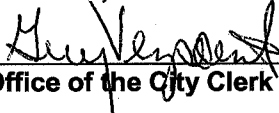
The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, April 15, 2010 at 5:00 p.m.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **March 16, 2010**

Signature: 
Office of the City Clerk