

**CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
URBAN ART SUBCOMMITTEE
MEETING AGENDA**

Thursday, August 20, 2020, 5:00 p.m.

TELECONFERENCE MEETING*

Dial-in: (669) 900-6833

Use Meeting ID: 929 7928 3337, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

*TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:
Please note: This option is to provide public comment via phone ONLY.*

1. You are strongly encouraged to Email or call the Arts and Cultural Affairs Commission Secretary at: mmarquez@weho.org or 323-848-6574 no later than 3:00 p.m. on Thursday, August 20, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.
 - Dial-in: (669) 900-6833
 - Meeting ID.: 929 7928 3337, then press #

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 Arts and Cultural Affairs Commission Secretary at mmarquez@weho.org or (323) 848-6574 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

For a complete listing of arts and cultural programs, events and opportunities, please visit www.weho.org/arts or follow @WeHoArts on social media.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the July 16, 2020 Meeting Minutes
- E. Public Comment

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 two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

II. CONSENT CALENDAR

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, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS

A. Urban Art Program – Administrative Guidelines – Developer Initiated Projects

The Subcommittee will receive a presentation from staff and review the revised Urban Art Program Administrative Guidelines for Developer Initiated Projects.

RECOMMENDATION: Consider recommending approval of the revised Urban Art Program Administrative Guidelines for Developer Initiated Projects to the Arts and Cultural Affairs Commission.

B. Urban Art Subcommittee Projects

The Subcommittee will receive an update from staff and discuss Urban Art projects under the Subcommittee's oversight. The list below reflects the current stage each development is pursuing (project address, project name (if available), artist selected for the project).

STAGE I
▪ none
STAGE II
▪ 9001 Santa Monica Boulevard (Fran Siegel)
▪ Beverly Boulevard Gathering Place (Design District Streetscape Master Plan, Greenmeme)
STAGE III
▪ 625 N San Vicente Boulevard (AIDS Monument, Daniel Tobin)
▪ 1136 La Cienega Boulevard (Mark Hagan)
▪ 7985 Santa Monica Boulevard (French Market, Judy Baca)
STAGE IV
▪ 647 N San Vicente Boulevard (West Hollywood Park Civic Art, Phillip K. Smith III)
▪ 826 N Kings Road (Susan Narduli)
▪ 1001 Fairfax Avenue (Empire at Fairfax, Laurie Frick)
▪ 1013 Genesee (Elena Manferdini)
▪ 1035 N Vista Street (Nondesigns)
▪ 1040 La Brea Avenue (Jim Isermann)
▪ 1250 N Fairfax Avenue (Cliff Garten)

<ul style="list-style-type: none"> ▪ 8432 Sunset Boulevard (Pendry Hotel and Condominiums, Cao Perrot in collaboration with Swarovski)
<ul style="list-style-type: none"> ▪ 8497 Sunset Boulevard (Refik Anadol)
<ul style="list-style-type: none"> ▪ 9060 Melrose Avenue (Melrose Triangle, Ned Kahn)
<ul style="list-style-type: none"> ▪ Melrose Avenue Gathering Place (Design District Streetscape Master Plan, Cayetano Ferrer)
OTHER PROJECTS
<ul style="list-style-type: none"> ▪ Public Art Archive (Collections Management)
<ul style="list-style-type: none"> ▪ Gift Policy
<ul style="list-style-type: none"> ▪ Percent for Art Ordinance Modification
<ul style="list-style-type: none"> ▪ Urban Art Program Administrative Guidelines
<ul style="list-style-type: none"> ▪ Collar & Leash Neon Rainbow Dog Sign (Urban Art Collection)

RECOMMENDATION: Provide staff direction as applicable on Urban Art projects under the Subcommittee’s oversight.

IV. EXCLUDED CONSENT CALENDAR

V. PUBLIC COMMENT

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 two minutes each. If you would like to present public comment at the meeting, please see the section titled “TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE” at the top of the first page of this Meeting Agenda.

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of its September 17, 2020 meeting agenda.

IX. ADJOURNMENT

The Urban Art Subcommittee will adjourn to its meeting scheduled Thursday, September 17, 2020 at 5 p.m. to be held via teleconference.

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 Office of the City Clerk, and that this document was posted on:

Date: August 13, 2020
 Signature: \\Alyssa T. Poblador\
 Office of the City Clerk