

**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.

Monday, May 10, 2010

4:00 p.m.

Location: Community Conference Room, 1st 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 special meeting held March 24, 2010.

III. NEW BUSINESS

A. 8600 Sunset Boulevard – Stage I Approval (Artist Selection)

The Subcommittee will receive a presentation from developers Francis and Mark Montgomery and representative Joe Killefor and consider approving g Stage I (Artist Selection) for the Urban Art project at their development at 8600 Sunset Boulevard (Sunset Plaza).

Recommendation: Receive presentation and approve Stage I (Artist Selection).

IV. UNFINISHED BUSINESS

A. 25th Anniversary Capital Project – West Hollywood Park Phase 1 Implementation and New West Hollywood Library Projects

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

Recommendation: Receive and file.

B. 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.

C. 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.

D. 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.

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, May 20, 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: **May 6, 2010**

Signature: _____
Office of the City Clerk