

**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, April 16, 2009

5:00 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 March 19, 2009.

III. UNFINISHED BUSINESS

A. Pavilions Project – Stage III Approval

The Subcommittee will receive a presentation from art consultant Beatrix Barker for the Stage III (final plan) approval for the Urban Art Project at the new Pavilions project at Santa Monica and Robertson Boulevards.

Recommendation: Receive presentation, discuss and provide Stage III approval as applicable.

B. 8900 Beverly – Project Update

The Subcommittee will receive an update from art consultant Beatrix Barker on the status of the Urban Art Project at 8900 Beverly Boulevard.

Recommendation: Receive update, discuss and provide direction as applicable.

C. Gift of Leonard Cave Sculpture to the City

The Subcommittee will receive a progress update from staff on accepting the gift of a Leonard Cave sculpture from donor Judith Sobol.

Recommendation: Receive update and provide direction as applicable.

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 update and provide direction as applicable.

E. Percent for Art Ordinance Modification

The Subcommittee will review the public art ordinance modification as proposed by consultant Gail Goldman, provide feedback, direction, and approve modifications if applicable.

Recommendation: Review the public art ordinance modification, provide feedback, direction, and approve modifications.

F. Public Art Conservation Program

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

Recommendation: Receive update, provide comment and direction as applicable.

G. 25th Anniversary Project

The Subcommittee will review prototypes for an Urban Art walking map and identify 25 urban art projects to feature as part of the brochure.

Recommendation: Discuss prototypes, identify 25 Urban Art projects to feature as part of the brochure, and provide direction as applicable.

IV. ITEMS FROM THE SUBCOMMITTEE

V. ITEMS FROM STAFF

VI. 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.

VII. ADJOURNMENT

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, May 21, 2009 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