

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

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, June 22, 2009

5:00 p.m.

Location: RSD Hearing 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 May 7, 2009.

III. NEW BUSINESS

A. Pacific Design Center Red Building Project – Stage I Approval

The Subcommittee will receive a presentation from Kristin Hawkins, Senior Associate with Pelli Clarke Pelli Architects, representing the public art consultant; and David Thompson, Senior Land Use Project Manager with Latham & Watkins, representing the developer for the Stage I (artist selection) approval for the Urban Art Project at the Pacific Design Center Red Building currently under construction.

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

B. Vacancy of Subcommittee Chair

The Subcommittee will discuss the Subcommittee Chair position vacated by Commissioner Michael Haibach and consider recommending an interim Chair to fill the vacancy.

Recommendation: Recommend an interim Chair to fill the vacancy and forward to the Commission for ratification.

IV. UNFINISHED BUSINESS

A. 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.

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 update and provide direction as applicable.

C. 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.

D. 25th Anniversary Project – Urban Art Walking Tour

The Subcommittee will receive an update from staff on the status of the Urban Art Walking Tour project.

Recommendation: Receive update 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, July 16, 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