

**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, September 16, 2010

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 the special meeting held August 12, 2010.

III. NEW BUSINESS

A. 1014-1024 Hilldale Avenue Urban Art Work

The Subcommittee will receive a presentation from Alan Cushman, condominium owner at 1014-1024 Hilldale Avenue regarding problems with the water fountain sculpture located there as part of the City's Urban Art Program.

Recommendation: Receive presentation and provide direction as applicable.

B. Plummer Park Master Plan Implementation – Art Process Overview

The Subcommittee will receive a brief presentation from staff regarding the art selection process for the Plummer Park Master Plan Implementation project.

Recommendation: Receive presentation.

C. Plummer Park Master Plan Implementation – Public Art Consultant Selection

The Subcommittee will review the Request for Qualifications applications received from public art consultants for the Plummer Park Master Plan Implementation project and select three semi-finalists to forward to the Plummer Park Art Process Team for in-person interviews.

Recommendation: Review applicants, select three, and forward to the Plummer Park Art Process Team for in-person interviews.

D. City Hall Parking Structure – Art Process Overview

The Subcommittee will receive a brief presentation from staff regarding the art selection process for the City Hall Parking Structure as approved by City Council.

Recommendation: Receive presentation.

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 update.

B. Percent for Art Ordinance Modification

The Subcommittee will review the draft ordinance prepared by consultant Gail Goldman in October 2009 in preparation for re-starting the modification study process.

Recommendation: Receive draft, discuss next steps, and provide direction as applicable..

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.

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, October 21, 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 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