

**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, October 21, 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 meeting held September 16, 2010.

III. NEW BUSINESS

A. Matthew Marks Gallery

The Subcommittee will receive a presentation from Victoria Cuthbert Quinn with Matthew Marks Gallery, which will be building a west coast gallery in West Hollywood.

Recommendation: Receive presentation.

B. City Hall Parking Structure Project – Public Art Consultant Selection

The Subcommittee will review the Request for Qualifications applications received from public art consultants for the City Hall Parking Structure project and select a group of semi-finalists to forward to the City Hall Parking Structure Art Process Team for in-person interviews.

Recommendation: Review applicants, select semi-finalists, and forward to the City Hall Parking Structure Art Process Team for in-person interviews.

IV. UNFINISHED BUSINESS

A. 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.

B. 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, November 18, 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: **October 15, 2010**

Signature: _____
Office of the City Clerk