

**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, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

Written materials distributed to the Urban Arts Subcommittee within 72 hours of the Urban Art 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, November 10, 2011

3:30 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 15, 2011.

III. 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.

IV. NEW BUSINESS

A. 1232 Kings Road – Stage I Approval (Artist Selection) for an Urban Art Project (3:35 PM)

The Subcommittee will receive a presentation from public art consultant Beatrix Barker for Stage I (Artist Selection) for an urban art project at 1232 Kings Road.

Recommendation: Receive presentation and consider approving Stage I – Artist Selection.

B. Collections Management (4:05 PM)

The Subcommittee will discuss a proposal submitted by public art consultant Alice Schock to assist staff and the Subcommittee in developing and implementing a collections management strategy and process.

Recommendation: Discuss and provide direction as appropriate.

V. ITEMS FROM THE SUBCOMMITTEE (4:25 PM)

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 (4:30 PM)

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, December 15, 2011 at 5:00 p.m.

AFFIDAVIT OF POSTING

State of California)

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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: Nov. 7, 2011

Signature Catherine Ross
Catherine Ross, Deputy Clerk

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN that the special meeting of the Urban Subcommittee of the Arts and Cultural Affairs Commission scheduled for Tuesday, November 8, 2011 at 5:00 p.m. has been cancelled due to the lack of a quorum.

The next special meeting of the Urban Art Subcommittee will be held THURSDAY, November 10, 2011 at 3:30 P.M. at West Hollywood City Hall in the Community Conference Room located at 8300 Santa Monica Boulevard.

AFFIDAVIT OF POSTING

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Deputy Clerk