

**City of West Hollywood  
Arts and Cultural Affairs Commission  
URBAN ARTS SUBCOMMITTEE  
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.

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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, December 15, 2011  
5:00 p.m.**

Location: Community Conference Room, 1<sup>st</sup> 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 November 10, 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. 2012-2014 Work Plan and Budget Priorities (5:10 p.m.)**

The Subcommittee will discuss and begin development of its 2012-2014 Work Plan and Budget Priorities.

**Recommendation:** Discuss and provide direction as applicable.

**V. UNFINISHED BUSINESS**

**A. Collections Management (5:30 p.m.)**

The Subcommittee will receive a status update from art consultant Alice Schock and cultural affairs intern Jane Shim on developing and implementing a collections management strategy and process.

**Recommendation:** Receive status update and provide direction as applicable.

**B. Percent for Art Ordinance Modification (5:45 p.m.)**

The Subcommittee will receive an update from staff on the Percent for Art Ordinance Modification, next steps and timeline.

**Recommendation:** Receive update and provide direction as applicable.

**VI. ITEMS FROM THE SUBCOMMITTEE (6:00 p.m.)**

**VII. ITEMS FROM STAFF**

**VIII. ADJOURNMENT (6:15 p.m.)**

The Urban Arts Subcommittee will adjourn to its next meeting scheduled Thursday, January 19, 2012 at 5:00 p.m. in the Community Conference Room at West Hollywood City Hall.

**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: **December 9, 2011**

Signature:   
Office of the City Clerk