In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Beverly Hills Public Library, at 310-288-2201. Please notify staff at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.

Room 280-A is equipped with audio equipment for the hearing impaired and is wheelchair accessible.

A detailed Commission packet is available for review in the Library and City Clerk's Office.

CITY OF BEVERLY HILLS

FINE ART COMMISSION

Regular Meeting
Thursday, January 15, 2014
4:00 P.M.

City Hall
455 North Rexford Drive
Beverly Hills, CA 90210
Conference Room 280-A

AGENDA

ROLL CALL

1. COMMISSION MINUTES
Approval of minutes of the December 18, 2014, Regular Meeting

- Other Items

ORAL COMMUNICATIONS FROM THE AUDIENCE

At this time, members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON (Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, and Lois Foraker)

- **Information only**

A. Fine Art Fund report and update
B. Update on *Io* by Carol Bove
C. Mayor's cabinet meeting notes
D. Fine Art Ordinance update
E. FAC Priorities
F. Commission structure update

G. Update on proposed Veteran's Memorial
H. Update on developer owned FAO art

- **Other item(s)**

CONTINUED AND NEW BUSINESS

3. Swearing in of new Commissioner, Michael Smooke

4. Proposal to purchase *Coups de Pinceau* (Brushstrokes) by Roy Lichtenstein at the Wallis

5. Report on Council Liaison meeting

6. Discussion regarding fencing around the Kusama

7. Proposed locations for *Center Obelisk*

8. Decomposed granite around art pieces

9. Possible use of Terry O'Neill photos to satisfy art requirement for Beverly Hills Hotel

10. Ancillary costs and next steps with William Kentridge piece, *World On It's Hind Legs*

COMMENTS FROM COMMISSIONERS

Commissioners' brief responses to public comments, questions for clarification, brief announcements, request for information, and brief reports on activities.

COMMITTEES

- Arts -4-All/BHUSD Subcommittee (Pressman)
- Developers Brochure Subcommittee (Pressman, Kaye)
- Public Art Maintenance Subcommittee (Potter, Kaye)
- Public Art Ordinance Revisions Subcommittee (Chalom, Pressman)
- Recreation and Parks Commission Liaisons (Pressman, Potter)
- Developer Owned Art (Hiller, Pressman)
- Iphone app/web site update Subcommittee (Hiller, Potter)

ADJOURNMENT