



Date: December 11, 2017

Attendees: Mohamed Alyajouri, Meagan Atiyeh, Randy Blazak, Eugenie Fontana, Sabina Haque, Victor Maldonado, Valerie Otani, April Slabosheski

Guests: John Laursen

Staff: John Fall, Michelle Traver, Tia York

Subject: Hollywood Transit Center Tribute Advisory Committee Meeting

MEETING NOTES

December 5, 2017

6:30-9:00 p.m.

Valerie Otani, Committee Chair, called the meeting to order. Committee members, staff and guests introduced themselves. Michelle Traver, Public Art Administrator, thanked Hollywood Senior Center for use of facilities.

Michelle reviewed the selection criteria and process per the project RFQ; she also reviewed the project goals as stated in the RFQ. The committee began review of the images provided with each submission. Committee members asked some clarifying questions regarding the submissions.

Prior to the executive session the committee agreed that a majority of committee members' support by a "yes" or "maybe" vote would be required for any one submission to advance to the next round.

EXECUTIVE SESSION

There were two rounds of elimination and an advocate round during the executive session. The committee narrowed the field, but the results were inconclusive. (Staff sent an email committee to reconvene the committee for the following week).

Next meeting: Tuesday, December 12, 2017, 4:00-5:30 p.m.