

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
MEETING AGENDA**

Written materials distributed to the City Council within 72 hours of the Public Facilities Commission meeting are available for public inspection immediately upon distribution at the Dept. of Human Services at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Public Facilities Commission meeting at the staff table.

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 attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Dept. of Human Services at (323) 848-6308 at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net. The City TDD line for the hearing impaired is (323) 848-6496.

6:30 p.m. Wednesday, June 13, 2012

West Hollywood City Hall
Community Conference Room
8300 Santa Monica Blvd.
West Hollywood, CA 90069

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- I. CALL TO ORDER – 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance

 - II. APPROVAL OF AGENDA – 6:35 p.m.
 - A. Meeting June 13, 2012.

 - III. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting May 9, 2012.

 - IV. PUBLIC COMMENTS – 6:40 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)

 - V. PUBLIC HEARINGS – None.

 - VI. CONSENT CALENDAR – None

VII. NEW BUSINESS – 6:50 p.m.

- A. Facilities and Field Services Division – Reorganization
- B. Overview of Proposed Capital Work Plan
 - 1. FY2012-2013
 - 2. FY2013-2014
- C. Urban Forest Management Plan
 - 1. Background/Introduction
 - 2. Mission & Vision Statements

VIII. UNFINISHED BUSINESS – 7:15 p.m.

- A. Meeting Schedule
 - 1. July 11, 2012
 - 2. August 8, 2012
 - 3. September 12, 2012

IX. EXCLUDED CONSENT CALENDAR - None

X. ITEMS FROM STAFF

XI. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period)

XII. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS

XIII. ADJOURNMENT The next meeting of the Public Facilities Commission is scheduled for Wednesday July 11, 2012 at 6:30 p.m. in the City Hall Community Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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: June 8, 2012

Signature: _____
Office of the City Clerk