

**REVISED**  
9-7-12

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION  
SPECIAL 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](http://www.metro.net). The City TDD line for the hearing impaired is (323) 848-6496.

**6:30 p.m. Wednesday,  
September 12, 2012**

West Hollywood Park  
Public Meeting Room - Council Chambers  
625 N. San Vicente Boulevard  
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 September 12, 2012.
  
  - III. APPROVAL OF MINUTES -- 6:40 p.m.
    - A. Meeting August 8, 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. Kings Road Park/Dodge Art Wall
- B. Request for Proposal Review
  - 1. Citywide Roof Inspection Consultant
  - 2. Park Development Consultant
- C. Election of Vice-Chair.
  - 1. Vice-Chair.

VIII. UNFINISHED BUSINESS – 7:20 p.m.

- A. Havenhurst Park
  - 1. Beneficial Plant Project
- B. West Hollywood Park North Park Expansion
  - 1. Overview of Improvements

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 regularly scheduled meeting of the Public Facilities Commission is scheduled for Wednesday November 14, 2012 at 6:30 p.m. in the Community Room on the 1<sup>st</sup> Floor at City Hall, located at 8300 Santa Monica Boulevard, West Hollywood.

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: **September 7, 2012**

Signature:   
Office of the City Clerk