

**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, January 9, 2013

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

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

 2. APPROVAL OF AGENDA – 6:35 p.m.
 - A. Meeting January 9, 2013.

 3. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting December 12, 2012.

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

 5. PUBLIC HEARINGS – None.

6. CONSENT CALENDAR – 6:50 p.m. - None

 7. NEW BUSINESS – 6:50 p.m.
 - A. 2013 Commission Calendar
 1. Arbor Day Celebration
 2. Meeting Calendar
 3. Televised Meeting

 - B. Romaine HVAC Project
 1. Overview

 8. UNFINISHED BUSINESS – 7:20 p.m.
 - A. Urban Forest Master Plan
 1. Update

 9. EXCLUDED CONSENT CALENDAR - None

 10. ITEMS FROM STAFF – 7:30 p.m.

 11. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period) – 7:35 p.m.

 12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 7:40 p.m.

 13. ADJOURNMENT The next meeting of the Public Facilities Commission is scheduled for Wednesday February 13, 2013 at 6:30 p.m. in the Community Meeting Room (City Hall), located at 8300 Santa Monica Blvd, West Hollywood.
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