

AGENDA

EASTSIDE TASK FORCE SPECIAL MEETING AGENDA

**Plummer Park Community Center, Meeting Rooms 5 & 6
7377 Santa Monica Blvd
West Hollywood, California 90046**

Tuesday, May 28, 2013

6:30 PM

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 participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Department of The City Manager at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Department of The City Manager at (323) 848-6460 at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876 or go to www.metro.net.

Written materials distributed to the Eastside Task Force within 72 hours of the Eastside Task Force meeting are available for public inspection immediately upon distribution at the West Hollywood Department of The City Manager at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Eastside Task Force meeting at the staff liaison table.

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

II. APPROVAL OF AGENDA – Meeting May 28, 2013

III. APPROVAL OF MINUTES – Meeting April 23, 2013

IV. PUBLIC COMMENTS – The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each. (20 minutes)

V. OBJECTIVES AND STRUCTURE FOR TONIGHT'S SESSION – Facilitator

VI. ADJOURN TO STUDY SESSION – With Facilitator

- A. HOW PUBLIC CAN DIRECTLY “PLUG INTO” THE CITY – Workshop with City staff about resources and ways to connect to address concerns expressed from the Eastside

B. DISCUSSION ABOUT NEED AND/OR INTEREST IN ANY ADDITIONAL FORMS OF PUBLIC ENGAGEMENT – Workshop with independent facilitator engaging Task Force members and attendees to articulate their hopes about public engagement, clarify issues and concerns, identify options, and note any desired information to help evaluate the choices.

VII. RECONVENE MEETING FROM STUDY SESSION

VIII. ELECTION FOR CHAIR/VICE CHAIR – Task Force will vote for chair/vice chair.

IX. TASK FORCE COMMENTS

X. PUBLIC COMMENTS - The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each. (20 minutes)

XI. PLANS FOR NEXT MEETING – June 25, 2013, with Facilitator
Review of options for Eastside community engagement and their pros and cons.
Decision about recommended path(s) for community engagement for report to Council.

XII. STAFF COMMENTS – Staff comments will include addressing questions from study session held on April 23, 2013.

XIII. ADJOURNMENT: The next regular meeting of the Eastside Task Force will be held on June 25, 2013 in the Plummer Park Community Center, Meeting Rooms 5 & 6.