

## 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 Public Works 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 Public Works at (323) 848-6375 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, August 14, 2013**

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

---

1. CALL TO ORDER – 6:30 p.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  
2. APPROVAL OF AGENDA – 6:45 p.m.
  - A. Meeting July 10, 2013.
  
3. APPROVAL OF MINUTES -- 6:50 p.m.
  - A. Meeting May 8, 2013.
  
4. PUBLIC COMMENTS – 6:50 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)
  
5. PUBLIC HEARINGS – None.

6. CONSENT CALENDAR – 7:00 p.m. - None
7. UNFINISHED BUSINESS – 7:00 p.m.
  - A. Annual Commission Tour
    1. October 5, 2013
  - B. Election
    1. Vice Chair
8. NEW BUSINESS – 7:15 p.m.
  - A. Tree Removal Requests
    1. Review of Tree Removal Guidelines
    2. Cedar Sinai Medical Center Request
  - B. Standing Committee and AD Hoc Committee
    1. Appointments to vacancies.
  - C. Annual Televised Meeting
    1. Agenda – September 11, 2013
9. EXCLUDED CONSENT CALENDAR – None
10. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period) – 7:50 p.m.
11. ITEMS FROM STAFF – 7:50 p.m.
12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 7:55 p.m.
13. ADJOURNMENT The next meeting of the Public Facilities Commission is schedule for Wednesday September 11, 2013 at 6:30 p.m. at the Public Meeting Room (Council Chambers, located at N. 625 San Vicente Boulevard, West Hollywood.