

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

WEDNESDAY, JANUARY 10, 2018

6:30 P.M.

WEST HOLLYWOOD CITY COUNCIL CHAMBERS – PUBLIC MEETING ROOM

**625 N. SAN VICENTE BLVD
WEST HOLLYWOOD, CA. 90069**

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

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. The City TDD line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER – 6:30 p.m.

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA

- A. Meeting of January 10, 2018.

3. APPROVAL OF MINUTES

- A. Meeting of December 13, 2017.

4. PUBLIC COMMENTS

This public comment period is to address the Public Facilities Commission on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the Public Facilities Commission. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

5. CONSENT CALENDAR– None.

6. PUBLIC HEARINGS– None.

7. UNFINISHED BUSINESS

A. Urban Forest Management Plan – David Roger and Nancy Humenik-Sappington (Consulting Arborists)

1. Issues and Needs

The Commission will receive a presentation seeking input on the Issues and Needs of the City's Urban Forest and the proposed Goals and Objectives section of the Plan to address them.

RECOMMENDATION: Provide a recommendation to the City Council to include the Issues and Needs section as part of the Urban Forest Management Plan, when adopted by the City Council.

8. NEW BUSINESS.

A. West Hollywood Master Plan Phase II Project – Christina Sarkees, Senior Project Management Supervisor

1. Update

The Commission will receive an update on the progress of the West Hollywood Park Master Plan Phase II Project.

RECOMMENDATION: Receive and file.

9. EXCLUDED CONSENT CALENDAR – None.

10. PUBLIC COMMENTS

This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 4 at the beginning of the meeting.

11. ITEMS FROM STAFF

12. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

13. ADJOURNMENT – The next meeting of the Public Facilities Commission is scheduled for February 14, 2018 at 6:30 p.m. at West Hollywood – City Hall, 6600 Santa Monica Blvd., West Hollywood, CA 90069.

City of West Hollywood
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 Office of the City Clerk and that I posted this agenda on:

Date: 1-5-18