

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
MEETING MINUTES
WEDNESDAY, December 13, 2017**

1. **CALL TO ORDER:** Chair Rodriguez called the meeting to order at 6:30 p.m.

A. ROLL CALL:

PRESENT: Chair Rodriguez, Vice Chair Dolan, Commissioner Sunnanon, Commissioner Bowen, Commissioner Saur, and Commissioner Torres (joined the meeting at 6:37pm).

ABSENT: Commissioner Millan.

ALSO PRESENT: Helen Collins, Senior Administrative Analyst, Christine Sarkees, Sr. Project Management Supervisor, Debbie Gonzalez, Administrative Coordinator, and Rebecca Ehemann, Public Arts Coordinator.

B. PLEDGE OF ALLEGIANCE:

2. **APPROVAL OF AGENDA**

ACTION: Approve the December 13, 2017 Agenda.

Motion by Commissioner Saur, seconded by Vice Chair Dolan and approved unanimously.

3. **APPROVAL OF MINUTES**

ACTION: Approve the meeting minutes dated November 8, 2017.

Motion by Vice Chair Dolan, seconded by Commissioner Bowen and approved unanimously.

4. **PUBLIC COMMENTS – None.**

5. **CONSENT CALENDAR– None.**

6. **PUBLIC HEARINGS– None.**

7. **NEW BUSINESS.**

A. WeHo Arts Update and Proposal for New Locations for Temporary Art.

SUBJECT: The Public Facilities Commission received a presentation on current and upcoming temporary public art projects and considered two new locations for temporary art projects at the Plummer Park Community Center and Laurel Park.

PUBLIC COMMENT: None.

Commissioner Sunnanon inquired about the involvement of the Russian community and asked for clarification on the lifespan of the art installation. Vice Chair Dolan expressed concern with the lack of visibility of the art at the proposed location at Laurel Park. Commissioner Saur inquired about the possibility of moving the art to a different location after a year so that it receives more exposure.

ACTION:

- 1) Approve the proposed location at the Plummer Park Community Center for installation of a temporary art project.

Motion by Vice Chair Dolan, seconded by Commissioner Sunnanon:

Roll Call Vote:

Commissioner Sunnanon – Yes

Commissioner Bowen – Yes

Commissioner Torres – Yes

Commissioner Saur- Yes

Vice Chair Dolan – Yes

Chair Rodriguez – Yes

- 2) Approve the proposed location at Laurel Park for installation of a temporary art project.

Motion by Chair Rodriguez, seconded by Commissioner Saur:

Roll Call Vote:

Commissioner Sunnanon- Yes

Commissioner Bowen- Yes

Commissioner Torres- Yes

Commissioner Saur- Yes

Vice Chair Dolan- Yes

Chair Rodriguez- Yes

8. Unfinished Business.

A. Pulse Nightclub.

SUBJECT: The Public Facilities Commission received a presentation on the Lesbian and Gay Advisory Board's recommendation on the installation of a remembrance plaque in honor of the victims from the Pulse Nightclub Shooting per the City's Memorials, Tribute Trees and Plaques Policy Guideline.

PUBLIC COMMENT:

JAMES DUKEMASON, WEST HOLLYWOOD: Spoke on the behalf of the Arts and Cultural Affairs Commission and provided further insight on the proposed design and location of the plaque.

The commissioners asked for clarification on the original recommendation to place the plaque on Crescent Heights and Santa Monica Blvd and asked if that location was still an option. Commissioner Sunnanon inquired about the fiscal impact of the installation and the maintenance of the plaque. Furthermore, some inquired about the timeline of the installation of the plaque, expressing concern with the recommendation of Robertson Blvd, due to the construction. In addition, some expressed concern with placing the plaque near the AIDS Monument as it will detract from the plaque.

ACTION:

Move staff's recommendation to 1) Approve the language for the sign as recommended by the Lesbian and Gay Advisory Board:

Language: In memory of the 49 LGBT people and allies who lost their lives on June 12, 2016, at the Pulse Orlando nightclub in Florida, and of all victims of gun violence.

And to include the following:

The names and, space permitting, the ages of the 49 victims at Pulse Orlando.

2) Approve design #1 as recommended by the Lesbian and Gay Advisory Board as long as it remains within the budget as follows:

A (monument) rainbow-tinted metal sphere on a base, with the Pulse heartbeat symbol going all the way around the sphere.

3) Approve location #2 recommended by the Lesbian and Gay Advisory Board, as follows:

The small extension of West Hollywood Park next to The Abbey, on the east side of Robertson Boulevard.

Motion by Vice Chair Dolan, seconded by Commissioner Sunnanon. Roll Call Vote:

Commissioner Sunnanon – Yes

Commissioner Bowen – Yes

Commissioner Torres – Yes

Commissioner Saur- Yes

Vice Chair Dolan – Yes

Chair Rodriguez – Yes

9. ITEMS FROM STAFF

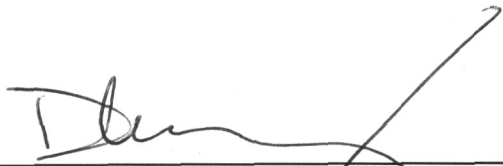
Senior Project Management Supervisor, Christina Sarkees provided an update on the West Hollywood Park Phase II improvements and reminded everyone that the Dog Park opening will be taking place in January 2018.

Senior Administrative Analyst, Helen Collins provided an update on the Werle building and reminded the commissioners that the January commission meeting will take place at the Council Chambers and that it will be televised.

10. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

Commissioner Sunnanon inquired if the Public Facilities Commission had input on the West Hollywood Dog Park design process, staff responded that yes members of the Commission participated in the process. Vice Chair Dolan requested that there be two trees planted on Santa Monica Boulevard near the Music Recording Studio. The commissioners wished everyone happy holidays.

11. ADJOURNMENT – The meeting adjourned at 8:15p.m., to the next meeting of the Public Facilities Commission scheduled for January 10, 2018 at West Hollywood – Council Chambers, 625 N. San Vicente Blvd., West Hollywood, CA 90069.



Debbie Gonzalez, Recording Secretary



Manny Rodriguez, Chair