

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

WEDNESDAY, JUNE 13, 2018

6:30 P.M.

**PLUMMER PARK COMMUNITY CENTER - ROOMS 5 & 6
7377 SANTA MONICA BLVD,
WEST HOLLYWOOD, CA. 90046**

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. OATH OF OFFICE

- A. The Oath of Office will be administered to Larry Block, appointed by Mayor Pro Tempore John D'Amico for a term ending May 31, 2019.

3. APPROVAL OF AGENDA

- A. Meeting of June 13, 2018.

4. APPROVAL OF MINUTES

- A. Meeting of May 9, 2018.

5. 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.

6. CONSENT CALENDAR– None.

7. PUBLIC HEARINGS- None.

8. NEW BUSINESS

A. WeHo Smart City Presentation - Innovations

SUBJECT: The Commission will receive a presentation on WeHo Smart City.

RECOMMENDATION: Receive and File.

B. WeHo Arts: The Plan

SUBJECT: The Commission will receive a report from Arts Manager Andrew Campbell and cultural plan consultant Amanda Carlson on the City of West Hollywood's community-based cultural plan, WeHo Arts: The Plan, and the implementation priorities for 2018/2019.

RECOMMENDATION: Receive and file.

C. Community Garden Program

SUBJECT: The Commission will receive a review of the City's Community Garden Program as approved by the City Council.

RECOMMENDATION: Receive and File.

D. Election of Chair and Vice-Chair at July Meeting

SUBJECT: The Commission will receive an overview of the process for the election of a new Chair and Vice Chair at the July 11, 2018 meeting.

RECOMMENDATION: Receive and file.

9. UNFINISHED BUSINESS. – None

10. EXCLUDED CONSENT CALENDAR – None.

11. 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.

12. ITEMS FROM STAFF

13. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

14. ADJOURNMENT – This meeting is adjourned to the next Special Meeting of the Public Facilities Commission, July 11, 2018 at 6:30 p.m. at 7377 Santa Monica Blvd., Community Center Rooms 5&6, West Hollywood, CA 90046.

AFFIDAVIT OF POSTING

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: 6-8-18
Signature: *Yvonne Quach*