

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

WEDNESDAY, AUGUST 8, 2018

6:30 P.M.

WEST HOLLYWOOD CITY HALL – COMMUNITY ROOM (EOC)

8300 SANTA MONICA BLVD

WEST HOLLYWOOD, CA. 90069

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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 Susan Isaacs, appointed by Councilmember Lauren Meister for a term ending May 31, 2019.

3. APPROVAL OF AGENDA

- A. Meeting of August 8, 2018.

4. APPROVAL OF MINUTES

- A. Meeting of July 11, 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. WEST HOLLYWOOD PARK - DOG PARK

SUBJECT: The Commission will hear items regarding the West Hollywood Park Dog Park as it relates to the operations of the Park.

RECOMMENDATION: Receive input and provide recommendations.

B. HART PARK

SUBJECT: Receive and file.

RECOMMENDATION: Commissioner Dolan requested an update on Hart Park and received a consensus from the Commission to place an item on the Agenda.

C. EASTSIDE PARKWAY BEAUTIFICATION

SUBJECT: The Commission will consider a recommendation to activate the Greening West Hollywood Committee to assist staff in the implementation of the Council initiated Eastside Parkway Beautification Pilot Project and receive an overview on the Parkway Design Guide.

RECOMMENDATION:

- 1) Convene the Greening West Hollywood Committee to work with staff on the implementation of the Eastside Parkway Beautification Pilot Program.
- 2) Receive and file the Parkway Design Guide overview.

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 5 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 Meeting of the Public Facilities Commission, September 12, 2018 at 6:30 p.m. at 8300 Santa Monica Blvd, City Hall - Community Meeting Room, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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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: Catherine Rees
Signature: 8-3-18