

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
MEETING AGENDA
WEDNESDAY, DECEMBER 12, 2018
6:30 P.M.**

**WEST HOLLYWOOD CITY HALL – COMMUNITY ROOM (EOC)
8300 SANTA MONICA BLVD
WEST HOLLYWOOD, CA. 90069**

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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 December 12, 2018.

3. **APPROVAL OF MINUTES**

- A. Meeting of October 10, 2018.

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**

SUBJECT: The Commission will receive a presentation seeking input on the recommended trees to include in City of West Hollywood's Urban Forest Management Plan.

RECOMMENDATION: Provide a recommendation to the City Council to include the recommended trees as part of the Urban Forest Management Plan, when adopted by the City Council.

8. **NEW BUSINESS**

A. **HART PARK LEASE AGREEMENT**

SUBJECT: The Commission will receive and update on the Hart Park Lease Agreement.

RECOMMENDATION: Receive and File.

B. **PUBLIC FACILITIES COMMISSION:**

SUBJECT: The Commission receive and overview of the creation and history of the Commission.

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** – This meeting is adjourned to the next Meeting of the Public Facilities Commission, January 9, 2019 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: December 6, 2018

Signature: [Handwritten Signature]