

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

**WEDNESDAY, JANUARY 9, 2019
6:30 P.M.**

**WEST HOLLYWOOD CITY HALL – COMMUNITY ROOM (EOC)
8300 SANTA MONICA 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 9, 2019.

3. APPROVAL OF MINUTES

- A. Meeting of December 12, 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. None

8. NEW BUSINESS

A. **COMMISSION CALENDAR**

SUBJECT: The Public Facilities Commission will discuss cancelling its meeting of October 9, 2019 and select dates for its Annual Tour, Televised Meeting and Arbor Day Celebration for 2019.

RECOMMENDATION:

1. Cancel the Public Facilities Commission Meeting scheduled for October 9, 2019.
2. Select dates for the Public Facilities Commissions Annual Tour, Televised Meeting and Arbor Day Celebration for 2019.

B. **CAPITAL PROJECTS UPDATE**

SUBJECT: The Public Facilities Commission will receive a Capital Projects Update.

RECOMMENDATION: Receive and File.

C. **AGENDA FORMAT**

SUBJECT: The Public Facilities Commission will be provided an overview of its current agenda format for input.

RECOMMENDATION: Provide input on the current format of the Public Facilities Commission Agenda.

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, February 13, 2019 at 6:30 p.m. at 8300 Santa Monica Blvd, City Hall - Community Meeting Room, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)

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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: 1-4-19

Signature: C. Ross