

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

<p>If you require special assistance to attend or participate in this meeting, please call the Department of Human Services at least 48 hours prior to the meeting. Voice (323) 848-6308. TDD (323) 848-6496.</p>

7:30 p.m. Wednesday, January 9, 2008

West Hollywood City Hall
Community Conference Room
8300 Santa Monica Boulevard
West Hollywood, California 90069

- I. CALL TO ORDER – 7:30 p.m.
 - A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.

- II. APPROVAL OF AGENDA – 7:35 p.m.
 - A. Meeting of January 9, 2008.

- III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of December 12, 2006.

- IV. PUBLIC COMMENT – 7:35 p.m.

- V. UNFINISHED BUSINESS – 7:40 p.m.
 - A. 25th Anniversary Capital Campaign.
 - 1. Library Update – MDA Johnson Favaro.

 - B. Veterans Memorial Water Feature.
 - 1. Update.

VI. NEW BUSINESS – 8:10 p.m.

- A. Commission Work Plan - 2008.
 - 1. Development of Commission's Work Plan for 2008.
- B. Commission Sub-Committees.
 - 1. Review of Existing Sub-Committees & Related Appointments.
- C. Tour of Work Plan Sites.
 - 1. Consideration of Establishing a Tour Date and Time
- D. Commission Meeting Time.
 - 1. Consideration of Adjusting Start Time of Commission Meetings.

VII. PUBLIC COMMENT – 8:45 p.m.

VIII. ITEMS FROM COMMISSION – 8:50 p.m.

IX. ITEMS FROM STAFF – 9:10 p.m.

- X. ADJOURNMENT – 9:15 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **FEBRUARY 13, 2008** at 7:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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 City Manager's Department in the Office of the City Clerk, and that I posted this agenda on:

Date:

Signature: _____

DEPUTY CITY CLERK