

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION**

**MEETING 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>
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**7:30 p.m. Wednesday, September 12, 2007**

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

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- 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 September 12, 2007.
  
- III. APPROVAL OF MINUTES -- 7:35 p.m.
  - A. Meeting of July 11, 2007.
  
- IV. PUBLIC COMMENT – 7:35 p.m.
  
- V. UNFINISHED BUSINESS – 7:40 p.m.
  - A. Formosa Park.
    - 1. Schematic Design Review.
  
  - B. Havenhurst Park.
    - 1. Construction Document Update.

- C. 25<sup>th</sup> Anniversary Capital Campaign.
  - 1. Update.

VI. NEW BUSINESS – 8:15 p.m.

- A. Election of Chair and Vice-Chair.
  - 1. Election of Chair.
  - 2. Election of Vice-Chair.
- B. Commission Sub-Committees.
  - 1. Review of Existing Sub-Committees & Related Appointments.
- C. Greening West Hollywood Awards.
  - 1. Development of Award Criteria.
- D. Economic Development Showcase.
  - 1. Viewing of DVD.

VII. PUBLIC COMMENT – 8:50 p.m.

VIII. ITEMS FROM COMMISSION – 8:55 p.m.

IX. ITEMS FROM STAFF – 9:05 p.m.

- X. ADJOURNMENT – 9:10 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **October 10, 2007** at 7:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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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:

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Signature: \_\_\_\_\_

DEPUTY CITY CLERK