

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

WEDNESDAY, MARCH 13, 2019

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

6:30 P.M. – REGULAR MEETING

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 Department 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.

Meeting-related special 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.

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1. CALL TO ORDER – 6:30 P.M.
 - A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE
 2. APPROVAL OF AGENDA
 - A. MEETING OF MARCH 13, 2019
 3. APPROVAL OF MINUTES
 - A. MEETING OF FEBRUARY 13, 2019
 4. PUBLIC COMMENTS

This public comment period is to address the Public Facilities Commission on Consent Calendar items, other agenda items (including 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. COMMISSIONER COMMENTS
 6. CONSENT CALENDAR – None
 7. PUBLIC HEARINGS – None

8. UNFINISHED BUSINESS

A. PARKWAY STANDARDS ORDINANCE

SUBJECT: The Public Facilities Commission will receive input from the Parkway Standards Ordinance Ad Hoc Committee and consider making a recommendation to City Council to adopt Parkway Standards Ordinance.

RECOMMENDATION:

1. Receive input from the Parkway Standards Ordinance Ad Hoc Committee on the draft Parkway Standards Ordinance and provide comments.
2. Recommend to City Council to adopt Parkway Standards Ordinance.

B. 2019 ARBOR DAY & ANNUAL TOUR

SUBJECT: The Public Facilities Commission will consider approving the schedule for the Arbor Day Celebration and the Annual Tour locations.

RECOMMENDATION:

Approve the proposed schedule for the Arbor Day Celebration and the Annual Tour locations as provided in the staff report.

9. NEW BUSINESS

A. FACILITIES AND FIELD SERVICES DIVISION CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE

SUBJECT: The Public Facilities Commission will receive an update on the existing and upcoming proposed Capital Improvement Program projects under the control of the Facilities and Field Services Division.

RECOMMENDATION:

Provide comments and recommendations on the Facilities and Field Services Division Capital Improvement Program.

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 4 at the beginning of the meeting.

12. ITEMS FROM STAFF

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

14. ADJOURNMENT

The Public Facilities Commission meeting is adjourned to its **special meeting**, which is scheduled to be on Saturday, April 27, 2019 at 8:30 a.m. at West Hollywood City Hall – Community Room (EOC), 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Office of the City Clerk and that I posted this agenda on:

Date: March 7, 2019

Signature: Alycia Fowler