

**WEST HOLLYWOOD
CULTURAL HERITAGE COMMISSION
AGENDA**

**JANUARY 28, 2002
7:00 P.M.**

**WEST HOLLYWOOD CITY HALL
COMMUNITY CONFERENCE ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA**

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 Community Development Department at (323) 848-6331 at least 48 hours prior to the meeting.** The City TDD line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER:

2. ROLL CALL:

3. SPECIAL ORDER OF BUSINESS:

A. APPOINTMENT OF CHAIR.

The Cultural Heritage Commission will elect a Chair to the Cultural Heritage Commission, for a term through May 31, 2002.

B. APPOINTMENT OF VICE-CHAIR.

The Cultural Heritage Commission will elect a Vice-Chair to the Cultural Heritage Commission, for a term through May 31, 2002.

4. APPROVAL OF AGENDA:

The Cultural Heritage Commission is requested to approve the Agenda.

RECOMMENDATION: Approve the Agenda of Monday, January 28, 2002 as presented.

5. APPROVAL OF MINUTES:

The Cultural Heritage Commission is requested to approve the minutes of prior Cultural Heritage Commission meetings.

RECOMMENDATION: Approve the Minutes of Monday, January 7, 2002 as presented.

6. **CONSENT CALENDAR:** None.

7. **PUBLIC HEARINGS:** None.

8. **COMMISSION CONSIDERATION:**

9. **UNFINISHED BUSINESS:** None.

10. **NEW BUSINESS:**

A. **HISTORIC PRESERVATION MONTH.**

The Cultural Heritage Commission will discuss the upcoming Historic Preservation Month, with the possibility of a joint function with Westside Cities; which include the cities of Beverly Hills, Culver City, Santa Monica and West Hollywood.

B. **PLAQUE FOR 850 SAN VICENTE BOULEVARD.**

Discussion regarding a possible plaque for the Post Masters house located at 850 San Vicente Boulevard.

11. **ITEMS FROM STAFF:**

A. **CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS.**

Attached is the most recent Code of Conduct for the City of West Hollywood's elected and appointed officials.

B. **DRAFT COPY: CITY OF WEST HOLLYWOOD'S HISTORY BOOK.**

Attached is the most recent "draft" copy of the City of West Hollywood's History Book for your perusal.

12. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the Cultural Heritage Commission on current agenda items. The public may also address items of general interest within the subject matter jurisdiction of the Cultural Heritage Commission. Although the Cultural Heritage Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda.

13. **CULTURAL HERITAGE COMMISSION COMMENTS:**

14. **ADJOURNMENT:** The Cultural Heritage Commission will adjourn to its regularly scheduled Cultural Heritage Commission meeting on **February 25, 2002.**