

CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 8, 2019

6:30 P.M.

WEST HOLLYWOOD PARK – COUNCIL CHAMBERS
625 N. SAN VICENTE 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

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 Department 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. OATH OF OFFICE

- A. The Oath of Office will be administered to Elaine Polachek, appointed by Councilmember John Duran.

3. APPROVAL OF AGENDA

- A. Meeting of May 8, 2019.

4. APPROVAL OF MINUTES

- A. Meeting of March 13, 2019.

5. 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.

6. CONSENT CALENDAR – None.

7. PUBLIC HEARINGS – None.

8. NEW BUSINESS

A. SUNSET STREETScape PILOT

SUBJECT: This report provides the Public Facilities Commission with a summary of the purpose, design, evaluation process and recommended next steps for the Sunset Streetscape Pilot project. The input received from the Commission will be included in a final report to the City Council in June 2019.

RECOMMENDATION: Receive and provide feedback.

9. UNFINISHED BUSINESS

A. URBAN FOREST MANAGEMENT PLAN

SUBJECT: The Commission will review and consider the recommended tree species to include in City of West Hollywood’s Urban Forest Management Plan.

RECOMMENDATION: Provide a recommendation to the City Council to include the recommended tree species as part of the Urban Forest Management Plan, when adopted by the City Council.

B. ANNUAL TOUR OF CITY FACILITIES

SUBJECT: The Public Facilities Commission will consider dates to reschedule its Annual Tour of City Facilities.

RECOMMENDATION: Approve the new date, time and schedule for the Annual Tour of City Facilities as provided in the staff report.

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 SUBCOMMITTEE REPORTS/COMMISSIONERS

14. ADJOURNMENT – This meeting is adjourned to the next meeting of the Public Facilities Commission, June 12, 2019 at 6:30 p.m. at 8300 Santa Monica Blvd., City Hall, 1st Floor Community Meeting Room (EOC), West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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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: May 3, 2019

Signature: Alfred P. Salazar