

**PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
AGENDA
WEDNESDAY, JUNE 12, 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.

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 Edward Stapleton.

3. APPROVAL OF AGENDA

- A. MEETING OF JUNE 12, 2019

4. APPROVAL OF MINUTES

- A. MEETING OF MAY 8, 2019

5. 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.

6. COMMISSIONER COMMENTS

7. CONSENT CALENDAR – None

8. PUBLIC HEARINGS – None

9. NEW BUSINESS

A. WEHO SMART CITY STRATEGIC PLAN UPDATE

SUBJECT: The Commission will receive a presentation on the status of the WeHo Smart City Strategic Plan by the Innovation Division.

RECOMMENDATION: Receive and file.

B. INSTALLATION OF BIKE LANES ON SANTA MONICA BOULEVARD BETWEEN ALMONT DRIVE AND DOHENY DRIVE

SUBJECT: The Commission will consider various options and then identify the preferred approach for providing bike lanes on Santa Monica Boulevard between Almont Drive and Doheny Drive, which would complete a missing link in the City's bike lane network.

RECOMMENDATION:

1. Review and discuss the advantages and disadvantages associated with each option for providing bike lanes on Santa Monica Boulevard between Almont Drive and Doheny Drive.
2. Identify the preferred approach for providing bike lanes on Santa Monica Boulevard between Almont Drive and Doheny Drive for staff to move forward with a recommendation to the City Council.

C. STANDING COMMITTEES, AD HOC COMMITTEES & WORKING GROUP APPOINTMENTS

SUBJECT: The Commission will review its list of Standing Committees, Ad Hoc Committees & Working Groups and make adjustments and appointments, as required.

RECOMMENDATION: Receive and provide feedback.

D. ELECTION OF THE CHAIR AND VICE-CHAIR AT JULY MEETING

SUBJECT: The Commission will receive an overview of the election process to select Chair and Vice-Chair at its next regular meeting.

RECOMMENDATION: Receive and file.

10. UNFINISHED BUSINESS

A. ANNUAL TOUR OF CITY FACILITIES

SUBJECT: The 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.

B. URBAN FOREST MANAGEMENT PLAN

SUBJECT: The Commission will consider delegating to its Greening West Hollywood Committee the role of examining the draft Urban Forest Management Plan prior to its next regular meeting.

RECOMMENDATION:

1. Direct the Greening West Hollywood Committee to work with staff to conduct an examination of the draft Urban Forest Management Plan.
2. Request that the Greening West Hollywood Committee return to the Commission to present its findings and recommendations.

11. EXCLUDED CONSENT CALENDAR – None

12. 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 the Public Comments Item at the beginning of the meeting.

13. ITEMS FROM STAFF

14. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

15. ADJOURNMENT

The Public Facilities Commission meeting is adjourned to its next regular meeting, which will be on Wednesday, July 10, 2019 at 6:30 p.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: 6-7-19

Signature: C. Ross