

CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
SPECIAL MEETING AGENDA

SATURDAY, SEPTEMBER 21, 2019

WEST HOLLYWOOD CITY HALL – 1ST FLOOR CONFERENCE ROOM
8300 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069

9:00 A.M. – SPECIAL MEETING

9:15 A.M. – 12:00 P.M. – ANNUAL TOUR OF THE PUBLIC FACILITIES

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.

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1. CALL TO ORDER – 9:00 A.M.
 - A. Roll Call.
 - B. Pledge of Allegiance.
 2. APPROVAL OF AGENDA
 - A. Meeting of September 21, 2019.
 3. APPROVAL OF MINUTES
 - A. Meeting of August 14, 2019.
 4. 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.

5. CONSENT CALENDAR – None.

6. PUBLIC HEARINGS – None.

7. NEW BUSINESS

A. STANDING LIAISON ASSIGNMENTS TO OTHER CITY ADVISORY BOARDS & COMMISSIONS

SUBJECT: The Commission will consider making standing liaison appointments to other City Advisory Boards and Commissions.

RECOMMENDATION: Determine if the Commission would like to add “Standing Liaison Appointments to other City Advisory Boards and Commissions” as an item in its Annual Work Plan, and make appointments as deemed warranted.

B. ANNUAL TOUR OF CITY FACILITIES – 9:15 A.M.

NOTE: THE CITY HAS RESERVED A BUS FOR THE ANNUAL TOUR OF PUBLIC FACILITIES WHICH WILL TAKE PARTICIPANTS TO THE FOLLOWING LOCATIONS. THE PUBLIC IS ENCOURAGED TO ATTEND. PICK-UP AND DROP-OFF WILL BE AT CITY HALL. SEATING AVAILABILITY IS LIMITED TO BUS CAPACITY. TOUR HOURS ARE FROM 9:15 A.M. – 12:00 P.M.

- Plummer Park, 7377 Santa Monica Boulevard
- Formosa Pocket Park, 1140 N. Formosa Avenue
- Werle Building/ West Hollywood Park Phase II Project Overview, 626 Robertson Boulevard
- Return to City Hall

8. UNFINISHED BUSINESS – None.

9. EXCLUDED CONSENT CALENDAR – None.

10. 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.

11. ITEMS FROM STAFF

12. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

13. ADJOURNMENT – This meeting is adjourned to the next regular meeting of the Public Facilities Commission, on November 13, 2019 at 6:30 p.m., at 8300 Santa Monica Blvd., City Hall, 1st Floor Conference Room, 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: September 18, 2019

Signature: [Signature]