

**PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
AGENDA
WEDNESDAY, NOVEMBER 13, 2019
WEST HOLLYWOOD CITY HALL – 1ST FLOOR CONFERENCE ROOM
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 NOVEMBER 13, 2019

 3. APPROVAL OF MINUTES
 - A. MEETING OF SEPTEMBER 21, 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. NEW BUSINESS

A. POSTMATES PERSONAL DELIVERY DEVICES

SUBJECT: The Commission will review and provide feedback on the proposed operations of a potential pilot testing program for Personal Delivery Devices (PDD). Personal Delivery Devices are autonomous robots designed for the delivery of goods.

RECOMMENDATION: Receive and provide feedback.

B. WEST HOLLYWOOD GREEN CITY AWARDS

SUBJECT: The Commission will consider the next steps for creating the “Green City” award program to include the possibility of appointing an Ad Hoc Committee to steer program development.

RECOMMENDATION:

- 1) Provide feedback on next steps for creating the “Green City” award program.
- 2) Appoint an Ad Hoc Green City Awards Committee to steer program development.

C. CALENDAR ARBOR DAY 2020

SUBJECT: The Commission will consider conducting its Annual Arbor Day Celebration event in the month of March in 2020.

RECOMMENDATION:

Consider conducting the Annual Arbor Day Celebration in the Month of March to coincide with the City’s Sustainable Sunday’s Campaign, which celebrates the benefits of urban forestry in the month of March.

D. CENSUS 2020 COMPLETE COUNT COMMITTEE UPDATE

SUBJECT: The Commission will receive an update on the first meeting by the Complete Count Committee (CCC) on September 18, 2019.

RECOMMENDATION: Receive and file.

9. UNFINISHED BUSINESS – None

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 the Public Comments Item 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 next regular meeting, which will be on Wednesday, December 11, 2019 at 6:30 p.m. at West Hollywood City Hall, 1st Floor Conference Room, 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: 11-8-19
Signature: [Handwritten Signature]