

**PUBLIC FACILITIES COMMISSION  
CITY OF WEST HOLLYWOOD  
AGENDA  
WEDNESDAY, DECEMBER 11, 2019  
WEST HOLLYWOOD CITY HALL – 1<sup>ST</sup> 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](http://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](http://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 DECEMBER 11, 2019
  
  3. APPROVAL OF MINUTES
    - A. MEETING OF NOVEMBER 13, 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. DESIGN DISTRICT STREETScape UPDATE

SUBJECT: The Public Facilities Commission will receive an update on the Design District Streetscape Master Plan implementation.

RECOMMENDATION: Receive and file.

B. WILLIAM S. HART PARK RENOVATION PROJECT UPDATE

SUBJECT: The Commission will receive an update on the community outreach schedule and the conceptual design efforts focused at William S. Hart Park for the exterior accessibility and amenity upgrades.

RECOMMENDATIONS:

- 1) Receive and provide feedback.
- 2) Authorize the Ad Hoc Committee to work with staff and coordinate the Commission's participation in community outreach events.

9. UNFINISHED BUSINESS

A. PRESENTATION OF PROGRAM FOR THE WEST HOLLYWOOD GREEN CITY AWARDS

SUBJECT: The Commission will consider approving the Green City Award Program as proposed by the Ad Hoc Committee including the nomination form, rules and guidelines, award criteria and evaluation process, and next steps.

RECOMMENDATIONS:

- 1) Select final voting procedure and approve the Green City Award Program as proposed by the Ad Hoc Committee.
- 2) Authorize staff to proceed with the solicitation of nominations in January 2020, and the implementation of the Green City Award Program as outlined in the staff report.
- 3) Request staff to work with the Communications Department in the development of three concepts for the award logo, related promotional materials, and return to the Commission for input and final selection.

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, January 8, 2020 at 6:30 p.m. at West Hollywood City Hall, 1<sup>st</sup> Floor Conference Room, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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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: 12-6-19

Signature: C. Ran