

PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
AGENDA

WEDNESDAY, MARCH 11, 2020

6:30 P.M. – REGULAR MEETING

WEST HOLLYWOOD CITY HALL – 1ST FLOOR CONFERENCE ROOM
8300 SANTA MONICA 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 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 MARCH 11, 2020

 3. APPROVAL OF MINUTES
 - A. MEETING OF FEBRUARY 12, 2020

 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. UNFINISHED BUSINESS

A. GUIDELINES FOR GREEN CITY AWARD SELECTION PROCESS

SUBJECT: The Commission will receive the guidelines developed for the selection process for the Green City Awards Program, at its April 29, 2020 special meeting.

RECOMMENDATION: Receive and file.

B. GREEN CITY AWARDS CONCEPTUAL STYLES FOR TROPHY

SUBJECT: The Commission will consider conceptual styles for the award trophy and select one for the 2020 Green City Awards Program.

RECOMMENDATION: Select one conceptual style for staff to then finalize the trophy order with the City's Communications Department.

9. NEW BUSINESS

A. CERTIFIED WILDLIFE HABITATS

SUBJECT: The Commission will consider public park locations for the City to pursue Certified Wildlife Habitats.

RECOMMENDATION: Approve staff's recommendation to seek Certified Wildlife Habitat designation at Havenhurst Pocket Park and possibly at Formosa Pocket Park.

B. FY19-20 CAPITAL IMPROVEMENT PROGRAM (CIP) PRESENTATION

SUBJECT: The Commission will receive an update on the Facilities and Field Services Division's CIP projects for FY19-20.

RECOMMENDATION: Make recommendations for improvements for inclusion in the five-year capital improvement program.

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 meeting, a special meeting, which will be on Wednesday, April 29, 2020 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

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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: March 6, 2020

Signature: Alyssa T. P. Oxlador