

**MINUTES
PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
WEDNESDAY, JANUARY 13, 2021
TELECONFERENCE**

6:30 P.M. – REGULAR MEETING

1. CALL TO ORDER – Chair Sunnanon called the meeting to order at 6:31 P.M.

A. ROLL CALL

PRESENT: Chair Sunnanon; Vice Chair Polachek; Commissioner Block; Commissioner Isaacs; Commissioner Karliss; Commissioner Stapleton; and Commissioner Torres.

ABSENT: None.

ALSO PRESENT: Helen Collins, Facilities and Field Services Division Manager; Coby Wagman, Parking Operations Supervisor; Erin Hamant, Senior Administrative Analyst; and Debbie Gonzalez, Administrative Coordinator.

B. PLEDGE OF ALLEGIANCE: Chair Sunnanon led the pledge of allegiance.

2. APPROVAL OF AGENDA

ACTION: Approve the January 13, 2021 Agenda.

Motion by Vice Chair Polachek, seconded by Commissioner Karliss, and approved unanimously.

ADJOURNMENT MOTION:

Commissioner Torres requested that the meeting be adjourned in memory of Randy Nakamura.

3. APPROVAL OF MINUTES

ACTION: Approve the minutes, dated December 9, 2020, of the prior Public Facilities Commission meeting.

Motion by Commissioner Torres, seconded by Commissioner Karliss, and approved unanimously.

4. PUBLIC COMMENT: None.

5. COMMISSIONER COMMENTS:

The Commissioners wished everyone a happy new year and expressed that they look forward to the work ahead in the new year.

Commissioner Torres spoke about Project Angel Food and their need for volunteers.

Chair Sunnanon shared that he and Vice Chair Polachek attended the Public Safety

Commission meeting to provide an update.

6. CONSENT CALENDAR - None.

7. PUBLIC HEARINGS – None.

8. NEW BUSINESS

A. DOCKLESS MICROMOBILITY DEVICE PARKING

SUBJECT: The Commission will receive a presentation regarding a proposed pilot program for dockless devices and their impact on the right of way.

Coby Wagman introduced the item and provided a presentation.

MANNY RODRIGUEZ, WEST HOLLYWOOD, expressed public safety concerns with the program and spoke against having e-scooters in the city.

Commissioner Block spoke about protecting the sidewalks and providing extensions to bike lanes where riders can safely travel.

Commissioner Isaacs expressed concern with the enforcement of bikes not being placed back in the designated bike corrals.

Commissioner Karliss spoke against placing the corrals on sidewalks. He expressed that he is not in favor of including e-scooters in the program.

Commissioner Stapleton expressed concern with the impact the program would have on regular city services due to bikes potentially being improperly stored.

Commissioner Torres expressed concern with safety of pedestrians and bikers.

Vice Chair Polachek expressed concern with safety. She spoke against having corrals on sidewalks. She also spoke against having e-scooters in the City.

Chair Sunnanon spoke in opposition of the program. He spoke about safety issues the program may pose on pedestrians and bikers.

ACTION: The Public Facilities Commission recommends not moving forward with the Dockless Micromobility Device Parking Pilot Program due to public safety concerns with the infrastructure and placement of corrals. **Motion by Commissioner Block and Seconded by Vice Chair Polachek.**

Roll Call Vote:

Commissioner Block – YES

Commissioner Isaacs – YES

Commissioner Karliss – YES

Commissioner Stapleton – YES

Commissioner Torres – YES

Vice Chair Polachek – YES

Chair Sunnanon - YES

B. NAMING POLICY

SUBJECT: The Commission will review the updates to the Naming Policy proposed by the Standing Committees Ad Hoc Committee.

Erin Hamant introduced the subject and provided background information.

ABBE LAND, WEST HOLLYWOOD, spoke against changing the waiting period in the current Naming Policy.

JORDAN DAVID, WEST HOLLYWOOD, spoke against changing the Naming Policy.

ANDREW CAMPBELL, WEST HOLLYWOOD, spoke against changing the 2-year waiting period in the current Naming Policy.

Vice Chair Polachek provided clarification on the 2-year waiting period language in the proposed update. She spoke about the procedure following a nomination.

Commissioner Block spoke about the 2-year waiting period.

Commissioner Isaacs spoke about the procedure following a nomination.

Commissioner Karliss spoke in favor of the changes.

Commissioner Stapleton spoke in favor of the changes being recommended.

Commissioner Torres spoke about the 2-year waiting period verbiage in the policy.

Chair Sunnanon spoke in favor of the recommendation.

A motion was made by Commissioner Stapleton to approve the recommendation by the Ad Hoc Committee to update the Naming Policy, Seconded by Commissioner Isaacs.

A friendly amendment was made by Commissioner Block to add a 2-year waiting period prior to initiating a request. The friendly amendment was accepted by Commissioner Stapleton. The motion was seconded by Vice Chair Polachek.

ACTION: Approve the recommendation by the Ad Hoc Committee to update the Naming Policy and add a 2-year waiting period prior to initiating a request. **Motion by Commissioner Block and Seconded by Vice Chair Polachek.**

Roll Call Vote:

Commissioner Block – YES

Commissioner Isaacs – YES

Commissioner Karliss – YES

Commissioner Stapleton – YES

Commissioner Torres – YES

Vice Chair Polachek – YES

Chair Sunnanon - YES

9. UNFINISHED BUSINESS

A. PET MEMORIAL UPDATE

SUBJECT: The Commission will receive an update on the community interest survey proposed by the Pet Memorial Ad Hoc Committee.

Helen Collins introduced the subject and went over the Pet Tribute Survey with the Commission.

ACTION: Receive input from the Public Facilities Commission.

10. EXCLUDED CONSENT CALENDAR – None.

11. PUBLIC COMMENTS – None.

12. ITEMS FROM STAFF

Helen Collins provided an update on the City's park playgrounds and shared that they are currently open and in line with the State and County policies.

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

Chair Sunnanon shared that Plummer Park has a new Tennis concessionaire.

The Commission thanked the members of the public for attending the meeting and sharing their comments.

14. ADJOURNMENT

The Public Facilities Commission meeting adjourned at 9:14 P.M. in memory of Randy Nakamura to its next Regular meeting, which will be held on Wednesday, February 10, 2021 at 6:30 P.M. via Teleconference.*

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Debbie Gonzalez

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Debbie Gonzalez, Recording Secretary

DocuSigned by:

Tai Sunnanon

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Tai Sunnanon, Chair