

**AGENDA
CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE COMMISSION**

**WEDNESDAY, JUNE 14, 2023
6:30 P.M. – REGULAR MEETING**

**PLUMMER PARK COMMUNITY CENTER, ROOMS 5 & 6
7377 SANTA MONICA BLVD.
WEST HOLLYWOOD, CA 90046**

LAND ACKNOWLEDGEMENT

THE PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE COMMISSION ACKNOWLEDGES THAT THE LAND ON WHICH WE GATHER AND THAT IS CURRENTLY KNOWN AS THE CITY OF WEST HOLLYWOOD IS THE OCCUPIED, UNCEDED, SEIZED TERRITORY OF THE GABRIELEÑO TONGVA AND GABRIELEÑO KIZH PEOPLES. (PRONOUNCED “KEECH”)

Meeting materials submitted to the Public Facilities, Recreation, and Infrastructure Commission shall be distributed within 72 hours of the meeting and are available for public inspection online at www.weho.org/pfc and at the staff table during the Commission meeting.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) are available for check out at the meeting. If special assistance to participate in this meeting is required (e.g., an American Sign Language interpreter), please submit your request in writing to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

If meeting-related transportation special accommodation is required, please submit your request to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. For public transportation information, please call (323) GO-COMMUTE or (323) 466-3876 or visit www.metro.net.

PROVIDING PUBLIC COMMENT

Members of the public who wish to comment on matters before the Public Facilities, Recreation, and Infrastructure Commission are strongly encouraged to submit an email to ehamant@weho.org no later than 4:00 p.m. on the meeting day. Comments received by 4:00 p.m. will be forwarded to the Commission and posted on the City’s website.

- Public comment is limited to three (3) minutes per speaker.
- A speaker request form must be completed before the meeting begins. Please include your name and the item number(s) you would like to speak.

To Participate by Listening to the Meeting Audio and Providing Public Comment by Telephone:

1. You may dial-in ten (10) minutes prior to the start of the meeting. The meeting begins at 6:30 p.m. You will be placed ON HOLD in the Virtual Meeting Room until the meeting commences. When you enter the meeting, please mute your telephone.
2. Members of the public who wish to comment by telephone are strongly encouraged to submit an email to ehamant@weho.org no later than 4:00 p.m. to be added to the remote public speaker list. Please include your name, phone number (for staff to identify your caller location on Zoom), and the item number(s) you would like to speak.
3. Public comments are limited to three (3) minutes per speaker.
 - Dial-in phone number: (669) 900-6833
 - Meeting ID: 814 5449 9511; then press #

Note 1: Public comment will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.

Note 2: Staff are unable to respond to emails during the meeting. All requests to speak by telephone must be confirmed in advance and requests to speak on additional agenda items cannot be accommodated during the meeting.

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1. **CALL TO ORDER – 6:30 P.M.**
 - A. LAND ACKNOWLEDGEMENT
 - B. ROLL CALL
 - C. PLEDGE OF ALLEGIANCE

2. **APPROVAL OF AGENDA**
MEETING OF JUNE 14, 2023

3. **APPROVAL OF MINUTES**
MEETING OF MAY 10, 2023

4. **PUBLIC COMMENTS**

This public comment period is to address the 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, Recreation, and Infrastructure 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. **FABRIC COLOR SELECTION: WEST HOLLYWOOD PARK DOG PARKS SHADE STRUCTURES**

SUBJECT:

The Commission will finalize their fabric color selection preference for the proposed shade structures at the West Hollywood Park Dog Parks.

RECOMMENDATION:

Provide input on the fabric color selection for the proposed shade structures at the West Hollywood Park Dog Parks.

9. **NEW BUSINESS**

A. **UPDATES TO THE PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE COMMISSION PURVIEW, AMENDMENT TO THE ATTENDANCE POLICY FOR APPOINTED OFFICIALS, CHANGES TO THE REQUIREMENTS FOR APPLICANTS TO THE COMMISSION, AND REVISED BY-LAWS**

SUBJECT: City Clerk will review the changes to the purview of the Public Facilities, Recreation, and Infrastructure Commission, term limits for appointed officials, revised attendance policy for appointed officials, new requirements for applicants to the Commission, and the revised Commission by-laws.

RECOMMENDATION: Receive the report from the City Clerk.

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 Public Facilities, Recreation, and Infrastructure Commission that could not be heard under the Public Comments item at the beginning of the meeting.

12. **ITEMS FROM STAFF**

LOOK AHEAD CALENDAR FOR AGENDA PREP & COMMISSION ITEMS TRACKER

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS
LIAISON UPDATE ON PLAYHOUSE DESIGN STEERING COMMITTEE

14. ADJOURNMENT

The Public Facilities, Recreation, and Infrastructure Commission meeting is adjourned to its next regular meeting on Wednesday, July 12, 2023 at 6:30 p.m. at Plummer Park Community Center, Rooms 5 and 6, 7377 Santa Monica Blvd., West Hollywood, CA 90046.

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 this document was posted on:

Date: June 8, 2023
Signature: \\Alyssa T. Poblador\
Office of the City Clerk