

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

WEDNESDAY, AUGUST 9, 2023

**CITY HALL COMMUNITY MEETING ROOM, 1ST FLOOR
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CA 90069**

6:30 P.M. – REGULAR MEETING

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**
 2. **PLEDGE OF ALLEGIANCE**
 3. **APPROVAL OF THE AGENDA**
MEETING OF AUGUST 9, 2023
 4. **APPROVAL OF THE MINUTES**
MEETING OF JULY 12, 2023
 5. **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.

6. **CONSENT CALENDAR** – None

7. **PUBLIC HEARINGS** – None

8. **NEW BUSINESS**

A. **FY23-24 WORK PLAN**

SUBJECT: The Commission will consider adopting their proposed FY23-24 Work Plan.

RECOMMENDATION: Adopt the Commission’s FY23-24 Work Plan.

B. **UPDATE THE COMMISSION’S SUBCOMMITTEE ROSTER**

SUBJECT: The Commission will review its subcommittee roster and make adjustments and appointments as required.

RECOMMENDATION: Make adjustments and appointments to the Commission’s subcommittee roster as required.

C. **COMMISSION MEETING LOGISTICS**

SUBJECT: The Commission will discuss its meeting logistics.

RECOMMENDATION: Review and provide feedback.

9. **UNFINISHED BUSINESS** – None

10. **EXCLUDED CONSENT CALENDAR** – None

11. **ITEMS FROM STAFF**

12. **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.

13. **ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS**

LOOK AHEAD CALENDAR FOR AGENDA PREP & COMMISSION ITEMS TRACKER

14. **ADJOURNMENT**

The Public Facilities, Recreation, and Infrastructure Commission meeting is adjourned to its next meeting, a televised special meeting on Wednesday, September 13, 2023, at 6:30 p.m. at West Hollywood City Council Chambers, 625 N. San Vicente 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 this document was posted on:

Date: Aug. 4, 2023

Signature: \\Catherine Ross\

Office of the City Clerk