

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
MEETING AGENDA**

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 Dept. of Human Services 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.

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 Human Services at (323) 848-6308 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.

6:30 p.m. Wednesday, July 11, 2012

West Hollywood City Hall
Community Conference Room
8300 Santa Monica Blvd.
West Hollywood, CA 90069

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- I. CALL TO ORDER – 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance

 - II. APPROVAL OF AGENDA – 6:35 p.m.
 - A. Meeting July 11, 2012.

 - III. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting June 13, 2012.

 - IV. PUBLIC COMMENTS – 6:40 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)

 - V. PUBLIC HEARINGS – None.

 - VI. CONSENT CALENDAR – None.

VII. NEW BUSINESS – 6:50 p.m.

- A. Public Facilities Commission
 - 1. Review of the enabling ordinance.
 - 2. Review of by-laws.

- B. Election of Chair and Vice-Chair.
 - 1. Chair.
 - 2. Vice-Chair.

VIII. UNFINISHED BUSINESS – 7:15 p.m.

- A. West Hollywood City Hall Automated Garage and Community Plaza Project:
 - 1. Public Open Space Component

IX. EXCLUDED CONSENT CALENDAR - None

X. ITEMS FROM STAFF

XI. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period)

XII. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS

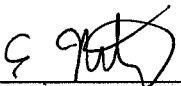
XIII. ADJOURNMENT The next meeting of the Public Facilities Commission is scheduled for Wednesday August 8, 2012 at 6:30 p.m. in the City Hall Community Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

AFFIDAVIT OF POSTING

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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 Administrative Services Department, in the Office of the City Clerk, and that I posted this agenda on:

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