

Signed

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
SPECIAL MEETING MINUTES**

8:30 a.m. April 14, 2012

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

- I. CALL TO ORDER The meeting of April 14, 2012 was called to order at 8:30 a.m. in the West Hollywood City Hall, Community Conference Room located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069.
 - A. Roll Call: Present: Chair Woodell, Vice-Chair Goldenberg, Commissioner Chramoff, Commissioner Maggio, Commissioner Eisenberg (arrived at start of recess for tour) and Commissioner Burke. Absent: Commissioner Anthony
City Staff: Steve Campbell and Helen Collins.
 - B. Pledge of Allegiance – Led by Commissioner Chramoff

- II. APPROVAL OF AGENDA
 - A. A motion was made by Commissioner Maggio to approve the agenda of April 14, 2012 and seconded by Commissioner Chramoff and it passed by unanimous vote.

- III. APPROVAL OF MINUTES
 - B. A motion was made by Commissioner Maggio to approve the minutes of March 14, 2012 and seconded by Commissioner Chramoff and it passed by unanimous vote.

- IV. PUBLIC COMMENTS - on Consent Calendar and Matters Not on the Agenda (20 minutes) – None.

- V. RECESS MEETING FOR TOUR - 8:45 a.m. meeting was recessed for tour.

- VI. RECONVENE MEETING – 11:20 a.m. meeting reconvened.
- VII. PUBLIC HEARINGS – None.
- VIII. CONSENT CALENDAR – None.
- IX. UNFINISHED BUSINESS - None.
- X. NEW BUSINESS
- A. Amend the Citywide Street Furnishing Program to include a new bicycle rack design (inverted u-rack design) as the preferred design.
- Melissa Antol, the Long Range Mobility and Transportation Manager provided an overview on the proposed inverted u-rack design.
- Commissioner Maggio commented that he would like to study the matter and Commissioner Goldenberg inquired about the price of the racks.
- Commissioner Eisenberg, the Commission's designated member of the Bicycle Task Force assured the Commission that this recommendation was vetted extensively by the Bicycle Task Force.
- A motion was made by Commissioner Eisenberg and seconded by Commissioner Burke to support staff's recommendation to amend the Citywide Street Furnishing Program to include a new bicycle rack design (inverted u-rack design) as the preferred design and it passed by unanimous vote.
- XI. EXCLUDED CONSENT CALENDAR - None
- XII. ITEMS FROM STAFF
- Staff thanked the Commission for their attendance on a Saturday Tour.
- XIII. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period)

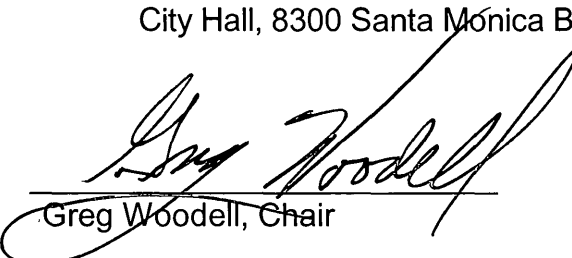
- Allegra Allison, West Hollywood Resident – stated that she was excited about the tour the Commissioners took to Greystone Mansion and suggested they visit the Robinson House as well.
- Stephanie Harker, West Hollywood Resident – stated that she was excited about the process for Laurel Park; how everyone is included in every step. Hoping same process will be used for Plummer. Stated that she hopes the Focus Groups for Plummer will include more people.
- Kathy Blavais, West Hollywood Resident – she mentioned that the lawn in front of Fiesta Hall is being overwatered and the timer on the lights for the overhang is not working they are on all day. She also mentioned that she agrees with Stephanie and she hopes that the Commission is included in the Plummer Park process. She expressed concerns about the Focus Groups and individuals not being included.

XIV. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS

- Commissioner Maggio – thanked staff for arranging the tour to Greystone Mansion. He stated that he would like to see if there is a way for the Commission to visit the Robinson Garden property in Beverly Hills.
- Commissioner Burke – Asked staff to send a letter to Steve Clark's boss as well as Steve, for such wonderful tour.
- Commissioner Chramoff – Thanked staff for the tour.
- Commissioner Goldenberg – Thanked staff for the tour. Mentioned her attendance at the Plummer Park Focus Group meeting. Thanked public for attending and making comments.
- Commissioner Eisenberg – Thanked staff for the wonderful tour. Thanked staff for coordinating the Plummer Park Focus Group meeting; found it to be useful and she thought that the facilitator Pat gathered a lot of useful information. She concluded by saying that she thinks the focus groups should continue.
- Commissioner Woodell – Handed out a copy of his notes from the recent City Hall Automated Parking Garage meeting he attended as the Commission's representative.

XV. ADJOURNMENT A motion was made by Commissioner Maggio and seconded

by Commissioner Goldenberg at 12:00 p.m. to adjourn the meeting to the next meeting of the Public Facilities Commission scheduled for Wednesday, May 9, 2012 at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.



Greg Woodell, Chair

Attest:



Helen Collins, Recording Secretary