

**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, December 12, 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 December 12, 2012.

 - III. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting November 14, 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 – 6:50 p.m.

- VII. NEW BUSINESS – 6:50 p.m.
 - A. Work Plan Item # 2. Commission Tour / Windshield Survey of Vacant Lots and Work Plan Sites:
 - 1. Available Properties in West Hollywood

 - B. Tire Derived Product Grant Application
 - 1. Overview

- VIII. UNFINISHED BUSINESS – 7:20 p.m.
 - A. Los Angeles County Library
 - 1. Update

 - B. Standing Committee and AD Hoc Committee
 - 1. Approval

 - C. Work Plan 2013
 - 1. Approval

- IX. EXCLUDED CONSENT CALENDAR - None

- X. ITEMS FROM STAFF – 7:30 p.m.

- XI. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period) – 7:35 p.m.

- XII. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 7:40 p.m.

- XIII. ADJOURNMENT The next meeting of the Public Facilities Commission is scheduled for Wednesday January 9, 2012 at 6:30 p.m. in the Community Meeting Room (City Hall), located at 8300 Santa Monica Blvd, West Hollywood.