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 Public Works 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 Public Works at (323) 848-6375 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 10, 2013

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

- 1. <u>CALL TO ORDER 6:30 p.m.</u>
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. INTRODUCTION OF NEW COMMISSIONERS
 - A. Swearing in of Adam Bass
 - B. Swearing in of Frank Rorie
- 3. APPROVAL OF AGENDA 6:45 p.m.
 - A. Meeting July 10, 2013.
- 4. APPROVAL OF MINUTES -- 6:50 p.m.
 - A. Meeting May 8, 2013.
- 5. <u>PUBLIC COMMENTS 6:50 p.m.</u> on Consent Calendar and matters not on the Agenda (20 minutes)

- 6. <u>PUBLIC HEARINGS</u> None.
- 7. CONSENT CALENDAR 7:00 p.m. None
- 8. <u>UNFINISHED BUSINESS 7:00 p.m.</u>
 - A. La Brea Avenue Streetscape Project
 - 1. Update Donn Uyeno, Engineering Division
- 9. <u>NEW BUSINESS 7:15 p.m.</u>
 - B. Green Streets Policy
 - 1. Overview Sharon Perlstein, City Engineer
 - C. Commission Tour
 - Date and Format
 - D. Turf Refurbishment West Hollywood Park
 - Overview
 - E. Election of Chair and Vice Chair.
 - 1. Election of Chair.
 - 2. Election of Vice Chair.
- 10. <u>EXCLUDED CONSENT CALENDAR</u> None
- 11. <u>PUBLIC COMMENTS</u> on Matters Not on the Agenda (remaining comments not heard during previous comment period) 7:50 p.m.
- 12. ITEMS FROM STAFF 7:50 p.m.
- 13. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS 7:55 p.m.
- 14. <u>ADJOURNMENT</u> The next meeting of the Public Facilities Commission is schedule for Wednesday August 13, 2013 at 6:30 p.m. in the Community Meeting Room (City Hall), located at 8300 Santa Monica Blvd, West Hollywood.