CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION SPECIAL 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, September 11, 2013

West Hollywood Park Public Meeting Room N. 625 San Vicente Blvd. West Hollywood, CA 90069

- 1. <u>CALL TO ORDER 6:30 p.m.</u>
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. APPROVAL OF AGENDA 6:45 p.m.
 - A. Meeting September 11, 2013.
- 3. APPROVAL OF MINUTES -- 6:50 p.m.
 - A. Meeting August 14, 2013.
- 4. <u>PUBLIC COMMENTS 6:50 p.m.</u> on Consent Calendar and matters not on the Agenda (20 minutes)
- 5. PUBLIC HEARINGS None.
- 6. CONSENT CALENDAR 7:00 p.m. None

- 7. <u>NEW BUSINESS 7:15 p.m.</u>
 - A. City of West Hollywood 2013 Community Study
 - 1. Overview
 - B. City Owned Properties and Associated Capital Projects—Jeffrey Huffer, Strategic Initiatives, Manager
 - 1. Update
- 8. <u>UNFINISHED BUSINESS 7:45 p.m.</u>
 - A. Werle Building
 - 1. Update
- 9. <u>EXCLUDED CONSENT CALENDAR</u> None
- 10. <u>PUBLIC COMMENTS</u> on Matters Not on the Agenda (remaining comments not heard during previous comment period) 8:00 p.m.
- 11. ITEMS FROM STAFF 8:05 p.m.
- 12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS 8:10 p.m.
- 13. <u>ADJOURNMENT</u> The next meeting of the Public Facilities Commission is schedule for Saturday October 5, 2013 at 6:30 p.m. Starting at 625 N. San Vicente, West Hollywood Public Meeting Room at 9:00 a.m..