

**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.

9:00 a.m. Saturday, October 5, 2013

West Hollywood Park
Auto Court
N. 625 San Vicente Blvd.
West Hollywood, CA 90069

1. CALL TO ORDER – 9:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance

2. APPROVAL OF AGENDA – 9:00 a.m.
 - A. Meeting October 5, 2013.

3. APPROVAL OF MINUTES – 9:05 a.m.
 - A. Meeting September 11, 2013.

4. PUBLIC COMMENTS – 9:05 a.m. - on Consent Calendar and matters not on the Agenda (20 minutes)

5. PUBLIC HEARINGS – None.

6. CONSENT CALENDAR – None.

7. NEW BUSINESS – 9:10 a.m.
 - A. Library
 1. Facility Operations
 - B. Werle Building
 1. Project Overview
 - C. West Hollywood Park
 1. Operations
 - D. Tiny Tots
 1. Operations

Note: Commission will depart at approximately 10:10 a.m. for 1343 N. Laurel Avenue

- E. 1343 N. Laurel Avenue – John DiCasio Historic Resources Group (10:30 a.m.)
 1. Exterior Tour
 2. Project Overview

Note: Commission will depart at approximately 11:00 a.m. to return to N. 625 San Vicente Boulevard to conclude the meeting.

8. EXCLUDED CONSENT CALENDAR – None
9. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period) – 11:00 a.m.
10. ITEMS FROM STAFF – 11:15 a.m.
11. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 11:15 a.m.
12. ADJOURNMENT The next meeting of the Public Facilities Commission is schedule for Wednesday, November 13, 2013 at 6:30 p.m. at 8300 Santa Monica Boulevard, Community Meeting Room , City Hall.