

Public Facilities Commission AGENDA March 12, 2014

CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION AGENDA

Please note new location –
The Public Facilities Commission will meet in the
West Hollywood Library Community Meeting Room,
625 North San Vicente Boulevard, West Hollywood, CA 90069

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, March 12, 2014

West Hollywood Park Library
Community Meeting Room
625 N. San Vicente Boulevard
West Hollywood, CA 90069

- 1. CALL TO ORDER 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. APPROVAL OF AGENDA 6:35 p.m.
 - A. Meeting March 12, 2014.
- 3. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting February 12, 2014.
- PUBLIC COMMENTS 6:50 p.m. on Consent Calendar and matters not on the Agenda (20 minutes)
- PUBLIC HEARINGS None.
- CONSENT CALENDAR None.

- 7. UNFINISHED BUSINESS- 6:50 p.m. None.
 - A. Arts and Cultural Affairs Update
 - 1. Presentation
 - B. 2014 Commission Calendar
 - Meeting Calendar
 - 2. Recognition Public Works Week
 - C. Hart Park Off-Lease Dog Area Subcommittee
 - Appointments/Removals from subcommittee
- 8. NEW BUSINESS 7:10 p.m.
 - A. 2014 Public Facilities Workplan
 - 1. Update
 - B. Arbor Day 2014
 - 1. Proclamation April 7, 2014
 - 2. Event Location & Time, April 19, 2014, 9:00 a.m.
 - C. Facilities and Field Services Division
 - 1. Update
- 9. EXCLUDED CONSENT CALENDAR None.
- PUBLIC COMMENTS On matters not on the Agenda (remaining comments not heard during previous comment period) – 7:50 p.m.
- 11. ITEMS FROM STAFF 7:55 p.m.
- 12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS 8:00 p.m.

<u>ADJOURNMENT</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday April 9, 2014 at 6:30 p.m. 625 N. San Vicente Boulevard, West Hollywood Library Community Meeting Room.

AFFIDAVIT OF POSTING
State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Human Resources & Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: March 7, 2014

Signature: Office of the City Clerk