AGENDA WEST HOLLYWOOD PARK PHASE II DESIGN STEERING COMMITTEE CITY OF WEST HOLLYWOOD WEDNESDAY, JUNE 4, 2014 6:00 PM

WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM 625 N. SAN VICENTE BOULEVARD WEST HOLLYWOOD, CALIFORNIA 90069

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devises (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Department of The City Manager at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Department of The City Manager at (323) 848-6460 at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876 or go to www.metro.net.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Reminder to Speak Clearly into Microphone and Turn Off All Mobile Devices
- C. Roll Call
- D. Administration of the Oath of Office

II. APPROVAL OF MINUTES

III. PUBLIC COMMENT: This time has been set aside for members of the public to address the West Hollywood Park Phase II Design Steering Committee on items within the subject matter jurisdiction of the Committee. The Committee cannot discuss or take any action on items not listed on the posted agenda. (Limited to 2 minutes per speaker.)

IV. NEW BUSINESS

- A. Review of Steering Committee Meeting #1
- B. Review of confirmed program elements established in guiding documents
 - 1. Master Plan
 - 2. Environmental Report
 - 3. Feasibility Study
- C. Review of Building and Fire Code requirements

V. COMMITTEE DISCUSSION AND INPUT INTO PROGRAMMING ELEMENTS

A. Building Review

- 1. Flexibility of building space usage
- 2. Grade level at El Tovar entry
- 3. Park level
- 4. Multi-purpose Sports Courts
- 5. Second level Community/ Staff areas
- 6. Pool Level
- 7. Miscellaneous

B. Park Review

- 1. Flexibility of park spaces for events and programs
- 2. Children's play areas
- 3. Tiny Tot program space
- 4. The Heart of the Park
- 5. Robertson Commons
- 6. San Vicente Gardens
- 7. Park Promenade
- 8. AIDS Memorial
- 9. General park elements
- 10. Additional elements for discussion

C. Next Steps

- VI. ADDITIONAL PUBLIC COMMENT (Limited to 2 minutes per speaker.)
- VII. ADDITIONAL ITEMS FROM STEERING COMMITTEE MEMBERS
- VIII. ITEMS FROM STAFF/DESIGN TEAM
- IX. ADJOURNMENT TO NEXT MEETING
 - JULY 2, 2014, 6:00 PM, WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM