

## 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](http://www.metro.net). The City TDD line for the hearing impaired is (323) 848-6496.

**6:30 p.m. Wednesday, June 11, 2014**

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

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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 June 11, 2014.
  3. APPROVAL OF MINUTES -- 6:40 p.m.
    - A. Meeting May 10, 2014.
  4. PUBLIC COMMENTS – 6:50 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)
  5. PUBLIC HEARINGS – None.
  6. CONSENT CALENDAR

7. NEW BUSINESS – 7:10 p.m.
  - A. Off-leash Dog Area Committee
    1. Overview of Committee
    2. Appointment of Committee Members
  - B. Election of Chair and Vice Chair – July 2014
    1. Overview of Process for July Meeting
8. UNFINISHED BUSINESS- 6:50 p.m. -
  - A. Budget Process 2014-2016
    1. Update
  - B. Facilities and Field Services Division
    1. Update
9. EXCLUDED CONSENT CALENDAR – None.
10. 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.
  - A. 1343 Laurel Avenue
    1. Update
  - B. Avenues Streetscape Project
    1. Update
13. ADJOURNMENT - The next meeting of the Public Facilities Commission is scheduled for July 9, 2014 at 6:30 p.m. at 625 N. San Vicente Boulevard, Community Meeting Room, West Hollywood Park Library.