

**AGENDA
WEST HOLLYWOOD PARK PHASE II
DESIGN STEERING COMMITTEE
CITY OF WEST HOLLYWOOD
WEDNESDAY, JULY 2, 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 Devices (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 (6:00PM)

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

II. APPROVAL OF MINUTES FROM THE JUNE 4, 2014 MEETING (6:05PM)

III. PUBLIC COMMENT (6:10PM)

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 (6:20PM)

- A. Final review of programming elements
 - a. Elements within the defined project scope
 - b. Elements outside of the defined project scope

B. Presentation from staff of draft preliminary programming recommendations to City Council for meeting on July 21st

a. Recommendations on elements outside of the project scope

V. TOUR OF THE PARK (6:30PM)

Committee members, design team, and staff will take a tour of the park to visualize the site plan and proposed programming elements for the park.

VI. INTRODUCTION OF PRELIMINARY SCHEMATIC DESIGN ELEMENTS (7:00PM)

A. Park Schematic Design

B. Building Schematic Design

VII. DESIGN COMMITTEE DISCUSSION AND INPUT INTO PRELIMINARY SCHEMATIC DESIGN ELEMENTS (8:00PM)

VIII. ADDITIONAL PUBLIC COMMENT (8:30PM)

(Limited to 2 minutes per speaker.)

IX. ADDITIONAL ITEMS FROM STEERING COMMITTEE MEMBERS (8:40PM)

X. ITEMS FROM STAFF (8:50PM)

XI. ADJOURNMENT TO NEXT MEETING (9:00PM)

- AUGUST 6, 2014, 6:00 PM, WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM