

CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION 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.

6:30 p.m. Wednesday, July 9, 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 July 9, 2014.
 3. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting June 11, 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 – 6:55 p.m.
 - A. Election of Chair and Vice Chair – July 2014
 1. Nomination(s) for Chair
 - a. Roll Call Vote
 2. Nomination(s) for Vice Chair
 - a. Roll Call Vote
 3. Dog Parks
 - a. Dog Park Siting Criteria – Review Standards
 - b. Potential Sites
8. UNFINISHED BUSINESS- 7:10 p.m.
 - A. 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) – 7:20 p.m.
11. ITEMS FROM STAFF – 7:55 p.m.
12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 8:00 p.m.
 - A. Committee/Subcommittee Updates
 - a. Hart Park/Off Leash Dog Park
 - b. West Hollywood Park Phase II Design Committee
13. ADJOURNMENT - The next meeting of the Public Facilities Commission is scheduled for August 13, 2014 at 6:30 p.m. at 625 N. San Vicente Boulevard, Community Meeting Room, West Hollywood Park Library.