## CITY OF WEST HOLLYWOOD SPECIAL MEETING PUBLIC FACILITIES COMMISSION AGENDA

Please note new location –
This is a Special Meeting and the location is
Plummer Park Rooms 5&6
7377 Santa Monica Boulevard, West Hollywood, CA 90046

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 <a href="https://www.metro.net">www.metro.net</a>. The City TDD line for the hearing impaired is (323) 848-6496.

6:30 p.m. Wednesday, October 1, 2014

Plummer Park Community Center Rooms 5&6 7377 Santa Monica Boulevard West Hollywood, CA 90046

- 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 October 1, 2014.
- 3. APPROVAL OF MINUTES -- 6:35 p.m. None
- 4. <u>PUBLIC COMMENTS 6:35 p.m.</u> on Consent Calendar and matters not on the Agenda (20 minutes)
- 5. PUBLIC HEARINGS None.

- 6. CONSENT CALENDAR None.
- 7. NEW BUSINESS 6:40 p.m.
  - 1. Presentation by Historic Resource Group of the relocation study prepared for Great Hall/Long Hall at Plummer Park.
    - A. Recommendation: Staff requests that the Public Facilities Commission review the Great Hall-Long Hall Relocation Study prepared by Historic Resources Group (HRC) and provide comments to City Council.
- 8. <u>UNFINISHED BUSINESS- 7:10 p.m.</u> None.
- 9. EXCLUDED CONSENT CALENDAR None.
- 10. <u>PUBLIC COMMENTS</u> On matters not on the Agenda (remaining comments not heard during previous comment period) 7:10 p.m.
- 11. ITEMS FROM STAFF 7:15 p.m.
- 12. <u>ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS 7:20 p.m.</u>
- 13. <u>ADJOURNMENT</u> The next meeting of the Public Facilities Commission is scheduled for November 12, 2014 at 6:30 p.m. at 625 N. San Vicente Boulevard, Community Meeting Room, West Hollywood Park Library.