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, January 14, 2015

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

- 1. CALL TO ORDER 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
- APPROVAL OF AGENDA
 - A. Meeting January 14, 2015.
- 3. APPROVAL OF MINUTES
 - A. Meeting December 10, 2014.
- 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. <u>NEW BUSINESS 6:45 p.m.</u>
 - A. Aging in Place
 - 1. Presentation
 - B. Kings Road Park Capital Improvements
 - 1. Presentation
- 8. <u>UNFINISHED BUSINESS- 7:15 p.m.</u>
 - A. Gender Neutral Restroom Signs
 - 1. Report Transgender Advisory Board Input
- 9. <u>EXCLUDED CONSENT CALENDAR</u> None.
- 10. <u>PUBLIC COMMENTS</u> On matters not on the Agenda (remaining comments not heard during previous comment period) 7:30 p.m.
- 11. ITEMS FROM STAFF 7:35 p.m.
- 12. <u>ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS 7:40 p.m.</u>
 - A. West Hollywood Park Phase II Off-Leash Dog Area
 - 1. Update Ad Hoc Committee
 - B. Hart Park Off-Leash Dog Area
 - 1. Update Committee
- 13. <u>ADJOURNMENT</u> The next meeting of the Public Facilities Commission is scheduled for February 11, 2015 at 6:30 p.m. at West Hollywood Park Library Community Meeting Room (CMR) 625 N. San Vicente Boulevard West Hollywood, CA 90069