

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
MEETING AGENDA**

If you require special assistance to attend or participate in this meeting, please call the Department of Human Services at least 48 hours prior to the meeting.
Voice (323) 848-6308. TDD (323) 848-6496.

6:30 p.m. Wednesday, August 12, 2009

West Hollywood City Hall
Community Conference Room
8300 Santa Monica Boulevard
West Hollywood, CA 90069

-
- I. CALL TO ORDER – 6:30 p.m.
- A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
- II. INTRODUCTION OF NEW COMMISSIONER
- A. Swearing in of Elena Goldenberg.
- III. APPROVAL OF AGENDA – 6:35 p.m.
- A. Meeting of August 12, 2009.
- IV. APPROVAL OF MINUTES – 6:35 p.m.
- A. Meeting of June 28, 2009.
- V. PUBLIC COMMENT – 6:40 p.m.
- VI. NEW BUSINESS – 6:40 p.m.
- A. La Brea Streetscape.
 - 1. Review of Proposed Streetscape Improvements.
 - B. Election of Chair and Vice-Chair.
 - 1. Chair.
 - 2. Vice-Chair.
 - C. Commission Standing / Ad-Hoc Committees.
 - 1. Review and Update Appointments.

- D. Annual Congress.
 - 1. Update.
- E. Water Conservation Grant.
 - 1. Grant Overview.
- F. Norwich Community Garden.
 - 1. Update.

VII. UNFINISHED BUSINESS – 7:15 p.m.

- A. Off-Leash Dog Area at Plummer Park.
 - 1. Status Update.
- B. Tree City USA.
 - 1. Status Update.
- C. 25th Anniversary Capital Project.
 - 1. Plummer Park Update.
 - 2. West Hollywood Park Update.

VIII. PUBLIC COMMENT – 7:30 p.m.

IX. ITEMS FROM COMMISSION – 7:35 p.m.

X. ITEMS FROM STAFF – 7:45 p.m.

XI. ADJOURNMENT – 7:50 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **SEPTEMBER 9, 2009** at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

 AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the City Manager's Department in the Office of the City Clerk, and that I posted this agenda on:

Date:

Signature: _____

DEPUTY CITY CLERK