

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION  
SPECIAL 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.
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**6:30 p.m. Wednesday, April 22, 2009**

West Hollywood Park Auditorium  
647 San Vicente Boulevard  
West Hollywood, California 90069

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- I. CALL TO ORDER – 6:30 p.m.
  - A. Call to Order.
  - B. Roll Call.
  - C. Pledge of Allegiance.
  
- II. APPROVAL OF AGENDA – 6:35 p.m.
  - A. Meeting of April 22, 2009.
  
- III. APPROVAL OF MINUTES -- 6:35 p.m.
  - A. Meeting of March 11, 2009.
  
- IV. PUBLIC COMMENT – 6:35 p.m.
  
- V. UNFINISHED BUSINESS – 6:40 p.m.
  - A. 25<sup>th</sup> Anniversary Capital Campaign.
    - 1. Plummer Park Project Update.
    - 2. West Hollywood Park Project Update.
  
  - B. Hart Park Off-Leash Dog Park.
    - 1. Update.
  
  - C. Santa Monica Median Art.
    - 1. Update.
  
  - D. First Same Sex Marriage Plaque.
    - 1. Update.

- E. Tree City USA Designation.
  - 1. Update.
  
- F. Veterans' Memorial Water Feature.
  - 1. Update.
  
- G. Upcoming Events.
  - 1. City Council Arbor Day Proclamation.
  - 2. Kids Fair.
  - 3. Community Tree Planting.
  - 4. Public Facilities Commission Annual Tour of Work Sites.
  
- H. Pocket Parks.
  - 1. Havenhurst Update.
  - 2. Formosa Update.

VI. NEW BUSINESS – 7:50 p.m.

- A. Heritage Tree Program – 2009.
  - 1. Update and PSA.

VII. PUBLIC COMMENT – 8:00 p.m.

VIII. ITEMS FROM COMMISSION – 8:05 p.m.

IX. ITEMS FROM STAFF – 8:10 p.m.

- X. ADJOURNMENT – 8:15 p.m. The next meeting of the Public Facilities Commission is scheduled for Saturday, **MAY 2, 2009** at 10 a.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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 AFFIDAVIT OF POSTING

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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:

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DEPUTY CITY CLERK