CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION 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, January 14, 2009

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

- I. CALL TO ORDER 6:30 p.m.
 - A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
- II. <u>APPROVAL OF AGENDA 6:35 p.m.</u>
 - A. Meeting of January 14, 2009.
- III. APPROVAL OF MINUTES -- 6:35 p.m.
 - A. Meeting of December 10, 2008.
- IV. PUBLIC COMMENT 6:35 p.m.
- V. UNFINISHED BUSINESS 6:40 p.m.
 - A. Transgender Memorial.
 - 1. Consideration of a Proposal to Place a Transgender Memorial at the Crescent Heights Triangle.
 - B. Laurel Park.
 - 1. Update.
 - C. Commission 2009 Work Plan.
 - 1. Consideration of Commission's 2009 Work Plan.
 - D. Hart Park Off-Leash Dog Park.
 - 1. Update.

VI.	NEW BUSINESS – 7:30 p.m.	
	A.	Greening Recognition. 1. Earth Day / Arbor Day Acknowledgement.
	B.	Future Commission Meeting Dates. 1. Date for Commission Work Site Tour. 2. Date for Televised Meeting.
VII.	PUBLIC COMMENT – 8:00 p.m.	
VIII.	ITEMS FROM COMMISSION – 8:05 p.m.	
IX.	ITEMS FROM STAFF – 8:10 p.m.	
X.	<u>ADJOURNMENT – 8:15 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, February 11, 2009 at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.	
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