

**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, March 11, 2015

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

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1. CALL TO ORDER – 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance

 2. APPROVAL OF AGENDA
 - A. Meeting March 11, 2015.

 3. APPROVAL OF MINUTES
 - A. Meeting February 11, 2015.

 4. PUBLIC COMMENTS – 6:35 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)

 5. PUBLIC HEARINGS – None.

 6. CONSENT CALENDAR – 6:45 p. m. – None.
 - A. Hart Park Off-Leash Dog Park Committee
 1. Dog Park Site Recommendations

 7. UNFINISHED BUSINESS- 6:55 p.m. – None.

8. NEW BUSINESS – 6:55 p.m.

- A. Hart Park Off-Leash Dog Park Committee
 - 1. Appointment of New Member(s)
 - a. Chris Rolczynshi
 - b. Patricia Wolfe
- B. Arbor Day Celebration
 - 1. Proclamation
 - 2. Event
- C. Facility Maintenance
 - 1. Activity Report
- D. Upcoming Projects
 - 1. Plummer Park Teen Center
 - 2. Hart Park – William S. Hart House
- E. Commission Annual Calendar
 - 1. Approval

9. EXCLUDED CONSENT CALENDAR – None.

10. PUBLIC COMMENTS - On matters not on the Agenda (remaining comments not heard during previous comment period) – 7:30 p.m.

11. ITEMS FROM STAFF – 7:40 p.m.

12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 7:45 p.m.

13. ADJOURNMENT – The next meeting of the Public Facilities Commission is scheduled for April 8, 2015 at 6:30 p.m. at West Hollywood Park Library Community Meeting Room (CMR) 625 N. San Vicente Boulevard West Hollywood, CA 90069