

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
AGENDA
WEDNESDAY, MAY 13, 2015
6:30 P.M.
WEST HOLLYWOOD LIBRARY – COMMUNITY MEETING ROOM
625 SAN VICENTE BOULEVARD**

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

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.

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

 2. OATH OF OFFICE
 - A. The Oath of Office will be administered to Victor Omelczenko, appointed by Mayor Pro Tempore Meister for a term ending May 31, 2017.

 3. APPROVAL OF AGENDA
 - A. Meeting May 13, 2015.

 4. APPROVAL OF MINUTES
 - A. Meeting March 11, 2015.

 5. PUBLIC COMMENTS – 6:35 p.m.

This public comment period is to address the Public Facilities Commission on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the Public Facilities Commission. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

 6. PUBLIC HEARINGS – None.

7. CONSENT CALENDAR – 6:45 p. m. – None.
8. UNFINISHED BUSINESS- 6:55 p.m.
 - A. West Hollywood Park Phase II – Dog Park
 1. Update
9. NEW BUSINESS – 7:15 p.m.
 - A. Committee Appointment
 1. Update
 - B. Water Conservation
 1. Update
 - C. Facility Maintenance
 1. Activity Report
10. EXCLUDED CONSENT CALENDAR – None.
11. PUBLIC COMMENTS
 This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 5 at the beginning of the meeting.
12. ITEMS FROM STAFF – 7:40 p.m.
13. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 7:45 p.m.
14. ADJOURNMENT – The next meeting of the Public Facilities Commission is scheduled for June 10, 2015 at 6:30 p.m. at West Hollywood Park Library Community Meeting Room (CMR) 625 N. San Vicente Boulevard West Hollywood, CA 90069

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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Human Resources & Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: May 8, 2015

Signature: *Callie Rose*
 Office of the City Clerk