WEST HOLLYWOOD EAST SIDE PROJECT ADVISORY COMMITTEE MEETING

AGENDA TUESDAY, NOVEMBER 17, 2009 6:30 P.M. PLUMMER PARK, COMMUNITY CENTER ROOM 6 7377 SANTA MONICA BLVD

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available at the meeting if a request is made to the Rent Stabilization & Housing Department at least 24 hours in advance of the meeting. If you require special assistance to attend or to participate in this meeting, you must call or submit your request in writing to the Rent Stabilization & Housing Department at (323) 848-6323 at least 48 hours in advance. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Project Advisory Committee within 72 hours of the Project Advisory Committee meeting are available for public inspection immediately upon distribution at the West Hollywood Rent Stabilization and Housing Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Project Advisory Committee meeting at the staff liaison table.

- 1. CALL TO ORDER:
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS This time has been set aside for members of the public to address the Project Advisory Committee on items within the subject matter jurisdiction of the committee. Although the Committee values your comments, pursuant to the Brown Act, the committee cannot discuss or take any action on items not listed on the posted agenda.
- 5. CONSENT CALENDAR
 - A. APPROVAL OF PAC MINUTES OF OCTOBER 13, 2009 (5 minutes) RECOMMENDATION: Approve the minutes of the October 13, 2009 meeting.
- 6. NEW BUSINESS:
 - A. SHERIFF'S UPDATE (15 minutes)
 - B. HAYWORTH HOUSE (15 MINUTES)
 PRESENTERS: ROBIN CONERLY, EXECUTIVE DIRECTOR, WEST
 HOLLYWOOD COMMUNITY HOUSING COPORATION, ROSE OLSON,
 DIRECTOR OF HOUSING & REAL ESTATE DEVELOPMENT, WHCHC,

BARBARA HAMAKER, DEVELOPMENT AND COMMUNICATIONS MANAGER, WHCHC

- C. 920 FAIRFAX MIXED-USE PROJECT (15 MINUTES) PRESENTERS: CARL SMITH, ARCHITECT, MILAN GARRISON AND IRA HANDELMAN, HANDELMAN CONSULTING, INC.
- D. **GENERAL PLAN UPDATE (5 minutes)**
- E. **DEVELOPMENT UPDATE (10 minutes)**
- F. **CHAIRS REPORT (10 minutes)**
- 7. **UNFINISHED BUSINESS**
- 8. **PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Project Advisory Committee on items within the subject matter jurisdiction of the committee. Although the Committee values your comments, pursuant to the Brown Act, the committee cannot discuss or take any action on items not listed on the posted agenda.
- **DEPUTY EXECUTIVE DIRECTOR COMMENTS:** 9.
- 10. **COMMITTEE MEMBER COMMENTS:**

11. ADJOURNMENT:	
AFFIDAVIT OF POSTING State of California County of Los Angeles City of West Hollywood)) erjury that I am employed by the City of West Hollywood in
	Department in the Office of the City Clerk and that I posted
Signature: Administrative \$	Date: , 2009 Specialist