

**CITY OF WEST HOLLYWOOD  
HART PARK /  
OFF LEASH DOG PARK  
COMMITTEE  
SPECIAL MEETING AGENDA**

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Written materials distributed to the Hart Park/Off Leash Dog Park Committee within 72 hours of the 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 Hart Park / Off Leash Dog Park Committee 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](http://www.metro.net). The City TDD line for the hearing impaired is (323) 848-6496.

**5:00 p.m. Wednesday, February 10, 2016**

West Hollywood Park  
Community Meeting Room  
625 N. San Vicente Boulevard  
West Hollywood, CA 90069

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1. CALL TO ORDER – 5:00 p.m.
    - A. Roll Call
  
  2. APPROVAL OF AGENDA – 5:05 p.m.
    - B. Meeting February 10, 2016
  
  3. APPROVAL OF MINUTES -- 5:10 p.m.
    - A. Meeting October 28, 2015
  
  4. PUBLIC COMMENTS – 5:10 p.m. –

This public comment period is to address the Hart Park Off-Leash Dog Committee 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 Hart Park Off-Leash Dog Committee. Public Hearing testimony will only be taken at the time of the hearing.

5. NEW BUSINESS – 5:15 p.m. None.

6. UNFINISHED BUSINESS- 5:30 p.m.

A. Development of "To Do List" – Dog Park

1. Development

2. Phasing

B. Miscellaneous Maintenance Items

1. Update

7. ITEMS FROM COMMITTEE MEMBERS 5:45 p.m.

8. ADJOURNMENT - The next meeting of the Hart Park / Off Leash Dog Park Committee is scheduled for Wednesday, April 27, 2016 @ 6:00 p.m. at Hart Park, 8341 De Longpre Ave., West Hollywood, CA 90069.

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2/4/16  
Beth Trenaic