

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
AGENDA
WEDNESDAY, JULY 13, 2016
6:30 P.M.**

**WEST HOLLYWOOD CITY HALL – COMMUNITY MEETING ROOM
8300 SANTA MONICA 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, call 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.

1. CALL TO ORDER – 6:30 p.m.

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA

- A. Meeting July 13, 2016.

3. APPROVAL OF MINUTES

- A. Meeting June 8, 2016.

4. PUBLIC COMMENTS

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.

5. CONSENT CALENDAR– None.

6. PUBLIC HEARINGS– None.

7. NEW BUSINESS

- A. Off-Leash Dog Park Committee
 - 1. Appointment
- B. West Hollywood Park Phase II
 - 1. Update
- C. Election of Chair and Vice Chair
 - 1. Nomination(s) for Chair
 - a. Roll Call Vote
 - 2. Nomination(s) for Vice Chair
 - a. Roll Call Vote
- D. Standing Committee and AD Hoc Committee
 - 1. Roster Updates

8. UNFINISHED BUSINESS– None.

- A. Budget Update
 - 1. Capital Improvement Program

9. EXCLUDED CONSENT CALENDAR – None.

10. 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 4 at the beginning of the meeting.

11. ITEMS FROM STAFF

12. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

13. ADJOURNMENT – The next meeting of the Public Facilities Commission is scheduled for August 10, 2016 at 6:30 p.m. at Kings Road Park, 1000 Kings Road, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: July 7, 2016

Signature: 