

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 13, 2017**

**6:30 P.M.**

**WEST HOLLYWOOD CITY HALL – COMMUNITY ROOM (EOC)  
8300 SANTA MONICA BLVD  
WEST HOLLYWOOD, CA. 90069**

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](http://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](http://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. APPROVAL OF AGENDA

- A. Meeting September 13, 2017.

3. APPROVAL OF MINUTES

- A. Meeting August 9, 2017.

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. UNFINISHED BUSINESS

A. Urban Forest Management – Tree Removal Guidelines Plan

The Public Facilities Commission will receive a presentation on the Tree Removal Guidelines.

RECOMMENDATION:

Provide a recommendation to the City Council to adopt the proposed Tree Removal Guidelines as part of the Urban Forest Management Plan.

B. Off-Leash Dog AD Hoc: Committee Recommendations

The Public Facilities Commission will consider the recommendation from the Off-Lease Dog AD Hoc Committee.

RECOMMENDATIONS:

1. Send a recommendation to the City Council to eliminate the City's Off-Leash Dog Park Standing Committee established on June 20, 2005 and regulate it's duties to the Public Facilities Commission.
2. Send a recommendation to the City Council to expand the duties (the duties will be provided in the body of the staff report) of the Public Facilities Commission, to include all current and future dog parks in the City of West Hollywood.
3. Send a recommendation to authorize the Public Facilities Commission to periodically form an AD Hoc Committee from it's members to address Dog Park Related items for recommendation to the full Commission.

8. NEW BUSINESS.

A. Commission Calendar: Meeting and Activity Calendar

The Public Facilities Commission will discuss the proposed cancellation of the October 11, 2017 Commission meeting and Commissions Activity Calendar.

RECOMMENDATIONS:

1. Cancel the Public Facilities Commission Meeting scheduled for October 17, 2017.
2. Approval the propose Public Facilities Commissions proposed Activity Calendar through April 2018.

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 October 11, 2017 at 6:30 p.m. at West Hollywood – City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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Date: September 8, 2017

Signature: Alyssa T. Powell