

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION  
SPECIAL MEETING AGENDA  
ANNUAL TOUR SITES (Items 7.C. – 7.G.)**

**SATURDAY, OCTOBER 28, 2017  
9:00 A.M.**

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

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1. CALL TO ORDER – 9:00 A.M.

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA

- A. Meeting October 28, 2017.

The Commission will consider approving the agenda of the Special Meeting of October 28, 2017.

**Recommendation:** Approve the agenda for the Special Meeting of October 28, 2017.

3. APPROVAL OF MINUTES

- A. Meeting August 9, 2017. – Revised

The Commission will consider approving the revised Minutes from the August 9, 2017.

**Recommendation:** Approve the revised minutes of August 9, 2017, Oath Of Office, item 2. A, to reflect that Commission Millan is an at-large appointee.

B. Meeting September 13, 2017.

The Commission will consider approving the Minutes from the September 13, 2017 meeting.

**Recommendation:** Approve the minutes from the September 13, 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. NEW BUSINESS – 9:10 a.m.

**Please Note: The Commission's Annual Tour is part of this Agenda and the items A. through C. will take place at the addresses/locations provided below:**

A. 625 N. San Vicente Blvd. - CATV

B. 626 N. Robertson Blvd – Werle Building

C. 8750 El Tovar – West Hollywood Park Phase II Aquatics and Recreation Center Site overview from deck of Werle Building.

D. 8300 Santa Monica Blvd. – City Hall  
1. Conclusion of the Tour

8. EXCLUDED CONSENT CALENDAR – None.

9. 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.

10. ITEMS FROM STAFF

11. ITEMS FROM SUBCOMMITTEE REPORTS/COMMISSIONERS

12. ADJOURNMENT – The next meeting of the Public Facilities Commission is scheduled for November 8, 2017 at 6:30 p.m. at West Hollywood – City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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