CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION AGENDA

If you require special assistance to attend or participate in this meeting, please call the Department of Human Services at least 48 hours prior to the meeting.

Voice (323) 848-6308. TDD (323) 848-6496.

5:00 p.m. Wednesday, December 14, 2005

West Hollywood City Hall Community Conference Room 8300 Santa Monica Boulevard West Hollywood, California 90069

- I. CALL TO ORDER -- 5:00 p.m.
 - A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
- II. <u>APPROVAL OF AGENDA 5:05 p.m.</u>
 - A. Meeting of December 14, 2005.
- III. APPROVAL OF MINUTES -- 5:05 p.m.
 - A. Meeting of November 9, 2005.
- IV. PUBLIC COMMENT 5:05 p.m.
- V. NEW BUSINESS 5:10 p.m.
 - A. Facilities and Field Services Division.
 - 1. Introduction of Staff.
 - 2. Overview of Division.

- B. Agenda Items for January 11, 2006 Meeting.
 - 1. Overview of Anticipated Agenda Items.
 - a. Laurel Project Park Update.
 - b. Park Master Plan Implementation.
 - c. Street Tree at 9000 Sunset Blvd.
- VI. <u>UNFINISHED BUSINESS 6:00 p.m.</u>
 - A. Commission Work Plan 2006.
 - 1. Review and Adoption of Commission's Work Plan for Calendar Year 2006.
- VII. PUBLIC COMMENT 6:30 p.m.
- VIII. ITEMS FROM COMMISSION 6:35 p.m.
- IX. <u>ITEMS FROM STAFF 6:45 p.m.</u>
- X. <u>ADJOURNMENT 6:50 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, **January 11, 2006** at 7:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

AFFIDAVIT OF POSTING
State of California)
County of Los Angeles)
City of West Hollywood)
declare under penalty of perjury that I am employed by the City of West Hollywood in the City Manager's Department in the
Office of the City Clerk, and that I posted this agenda on:
Date:
Signature:
DEPUTY CITY CLERK