

CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
Special Meeting
AGENDA

<p>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.</p>

7:30 p.m. Wednesday, February 9, 2005

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

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- I. CALL TO ORDER -- 7:30 p.m.
 - A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.

 - II. APPROVAL OF AGENDA – 7:35 p.m.
 - A. Meeting of February 9, 2005.

 - III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of January 12, 2005.

 - IV. PUBLIC COMMENT – 7:40 p.m.

 - V. NEW BUSINESS – 7:45 p.m.
 - A. Rosewood Traffic Circle Landscape Improvements.
 - 1. Overview of landscape improvements for the Rosewood Traffic Circle.

 - B. Holloway Park / Veterans Memorial.
 - 1. Consideration of renaming the Holloway Park / Veterans Memorial.

VI. UNFINISHED BUSINESS – 8:30 p.m.

- A. Commission Work Plan.
 - 1. Adoption of the Commission’s 2005 Work Plan.
- B. Hart Park.
 - 1. Overview of off-leash dog use.
 - 2. Next steps.

VII. PUBLIC COMMENT – 9:20 p.m.

VIII. ITEMS FROM COMMISSION – 9:25 p.m.

IX. ITEMS FROM STAFF – 9:35 p.m.

X. ADJOURNMENT – 9:40 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **MARCH 9, 2005** at 7:30 p.m. at a location to be determined.

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 City Manager’s Department in the Office of the City Clerk, and that I posted this agenda on:
Date:

Signature: _____
DEPUTY CITY CLERK