## 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) 848-6471. TDD (323) 848-6496.

7:30 p.m., Wednesday, August 14, 2002

Community Conference Room West Hollywood City Hall 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.
  - D. Approval of Agenda.
- II. APPROVAL OF MINUTES -- 7:35 p.m.
  - A. Meeting of June 12, 2002.
- III. PUBLIC COMMENT 7:40 p.m.
- IV. NEW BUSINESS 7:45 p.m.
  - A. Election of Chair and Vice-Chair.
    - 1. Election of Chair.
    - 2. Election of Vice-Chair.
  - B. Removal & Replacement of Potentially Hazardous Street Trees.
    - Overview of Street Trees on West Knoll Drive & Rangely Avenue.
  - C. Plummer Park Community Center Parking Lot.
    - 1. Update on Replacing Decomposed Granite Surface Material.

V.	<u>UNFINISHED BUSINESS – 8:30 p.m.</u>	
	A.	Street Tree Maintenance Services.  1. Update - Contractor Selection.
	B.	Remembrance of David Reed Gamboa Brandhorst.  1. Update.
	C.	City Maintenance Yard.  1. Overview - Temporary Use of 7530 Santa Monica Boulevard as a City Maintenance Yard.
	D.	Holloway Park and Veterans Memorial.  1. Project Update.
VI.	PUBLIC COMMENT – 9:00 p.m.	
VII.	ITEMS FROM COMMISSION – 9:05 p.m.	
VIII.	ITEMS FROM STAFF – 9:10 p.m.	
	A.	Plummer Park – Poinsettia Park Linkage.  1. Project Update.
IX.	<u>ADJOURNMENT – 9:15 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, September 11, 2002 at 7:30 p.m in the Community Conference Room, located at West Hollywood City Hall 8300 Santa Monica Blvd.	
State Count City of I decla	of Califo y of Los f West I are unde	OF POSTING Ornia ) S Angeles ) Hollywood ) er penalty of perjury that I am employed by the City of West Hollywood in the s's Department in the Office of the City Clerk, and that I posted this agenda
Date:		
Signat	ture:	DEPUTY CITY CLERK