## 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, January 23, 2002

Community Conference Room West Hollywood City Hall 7377 Santa Monica Boulevard West Hollywood, California

- I. CALL TO ORDER -- 7:30 p.m.
  - A. Call to Order.
  - B. Pledge of Allegiance.
  - C. Roll Call.
  - D. Approval of Agenda.
- II. APPROVAL OF MINUTES -- 7:35 p.m.
  - A. Meeting of January 9, 2002.
- III. PUBLIC COMMENT 7:40 p.m.
- IV. <u>UNFINISHED BUSINESS 7:45 p.m.</u>
  - A. San Fair Bus Stop Garden Project
    - 1. Presentation by Project Designers.
  - B. Park Master Plans.
    - 1. Consultant Status Update
    - 2. Overview of Public Process

VI. <u>NEW BUSINESS – 8:45 p.m.</u>		BUSINESS – 8:45 p.m.	
	A.	Capital Projects.  1. Status Update.	
	B.	Appointment to Streetscape Furniture Committee.  1. Appointment to Fill Vacancy.	
	C.	<ul><li>7530 Santa Monica Boulevard.</li><li>1. Use Overview of Recently City Acquired Property.</li></ul>	
VII.	PUBLIC COMMENT – 9:15 p.m.		
VIII.	ITEMS FROM COMMISSION – 9:20 p.m.		
IX.	<u>ITEM</u> :	S FROM STAFF – 9:30 p.m.	
	A. B. C. D.	Fairfax Avenue Median Landscaping Project Flag Pole Installations Sunset Boulevard & Crescent Heights Median Holloway Park and Veterans' Memorial Project	
X.	<u>ADJOURNMENT – 9:45 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, February 13, 2002 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 ) 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:			
Signat	Signature: DEPUTY CITY CLERK		