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.

6:30 p.m. Wednesday, October 29, 2008

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

I. CALL TO ORDER – 6:30 p.m.

- A. Call to Order.
- B. Roll Call.
- C. Pledge of Allegiance.
- II. APPROVAL OF AGENDA 6:35 p.m.
 - A. Meeting of October 29, 2008.
- III. APPROVAL OF MINUTES -- 6:35 p.m.
 - A. Meeting of August 13, 2008.
- IV. PUBLIC COMMENT 6:35 p.m.
- V. NEW BUSINESS 6:40 p.m.
 - A. Commission Sub-Committees.
 - 1. Review of Appointments.
 - B. Plague Re-Installation.
 - 1. Plummer Park Community Center.
 - C. Halloween 2008.
 - 1. Overview of Median Plant Material Protection and Post Event Clean-up.
 - D. Upcoming Commission Meetings.
 - 1. Scheduling of November and December Commission Meetings.

	VI.	UNFINISHED BUSINESS -	7:10 p.m
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- A. Historical Marker Commemorating Issuance of Marriages Licenses in West Hollywood Park.
 - 1. Overview and Update.
- B. Proposed Transgender Memorial.
 - 1. Consideration of a Proposal to Place a Transgender Memorial at the Crescent Heights Triangle.
- C. Park Updates.
 - 1. Havenhurst Park.
 - 2. Formosa Park.
 - 3. Laurel Park.
- D. Veterans' Memorial Water Feature.
 - 1. Update.
- VII. PUBLIC COMMENT 7:50 p.m.
- VIII. <u>ITEMS FROM COMMISSION 7:55 p.m.</u>
- IX. <u>ITEMS FROM STAFF 8:00 p.m.</u>
- X. <u>ADJOURNMENT 8:10 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, **November 12, 2008** at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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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 C	ity 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