

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
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>

6:30 p.m. Wednesday, August 13, 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 August 13, 2008.

III. APPROVAL OF MINUTES -- 6:35 p.m.

- A. Meeting of June 24, 2008.

IV. PUBLIC COMMENT – 6:35 p.m.

V. NEW BUSINESS – 6:40 p.m.

- A. Historical Marker Commemorating Issuance of Marriages Licenses in West Hollywood Park.
 - 1. Overview and Update.
- B. Branding West Hollywood.
 - 1. Presentation by West Hollywood Marketing and Visitor Bureau.

VI. UNFINISHED BUSINESS – 7:00 p.m.

A. Art Update.

1. Havenhurst Park Art.
2. Formosa Park Art.
3. Eye Flower Art Piece.
4. Eastside Arts Initiative.

B. Plummer Park Project.

1. Design Steering Committee Overview and Role of the Public Facilities Commission.

C. Election of Chair and Vice Chair.

1. Election of Chair.
2. Election of Vice Chair.

D. Annual Congress of Boards and Commissions.

1. Update.
2. Review of Accomplishments and Goals.

VII. PUBLIC COMMENT – 8:15 p.m.

VIII. ITEMS FROM COMMISSION – 8:20 p.m.

IX. ITEMS FROM STAFF – 8:25 p.m.

X. ADJOURNMENT – 8:30 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **SEPTEMBER 10, 2008** at 6:30 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:

Signature: _____

DEPUTY CITY CLERK