

**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, February 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 February 13, 2008.

- III. APPROVAL OF MINUTES -- 6:35 p.m.
 - A. Meeting of January 9, 2008.

- IV. PUBLIC COMMENT – 6:35 p.m.

- V. UNFINISHED BUSINESS – 6:40 p.m.
 - A. 25th Anniversary Capital Campaign.
 - 1. Plummer Park Design Consultant Selection - Update.

 - B. Hart Park.
 - 1. Off-Leash Dog Park – Update.
 - 2. Appointment to Off-Leash Dog Park Sub-Committee.

VI. NEW BUSINESS – 6:50 p.m.

- A. Ramage Street.
 - 1. Potential Greening Opportunity.
- B. Tree City USA Application.
 - 1. Overview of Tree City USA Program.
 - 2. Commission Endorsement of City's Application for Tree City USA designation.
- C. Future Commission Meetings and Activities.
 - 1. Overview of March, April, May and June.
- D. Commission Tour of Work Plan Sites.
 - 1. Establish a Date and Time for a Tour of Work Plan Sites.
- E. Televised Commission Meeting.
 - 1. Establish a Date and Time for s Televised Meeting.

VII. PUBLIC COMMENT – 7:45 p.m.

VIII. ITEMS FROM COMMISSION – 7:50 p.m.

IX. ITEMS FROM STAFF – 8:10 p.m.

- X. ADJOURNMENT – 8:15 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **MARCH 12, 2008** at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

AFFIDAVIT OF POSTING

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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