

**CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES COMMISSION**

**MEETING 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.

**7:30 p.m. Wednesday, October 10, 2007**

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

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- I. CALL TO ORDER – 7:30 p.m.
  - A. Call to Order.
  - B. Roll Call.
  - C. Pledge of Allegiance.
  
- II. APPROVAL OF AGENDA – 7:35 p.m.
  - A. Meeting of October 10, 2007.
  
- III. APPROVAL OF MINUTES – 7:35 p.m.
  - A. Meeting of September 12, 2007.
  
- IV. PUBLIC COMMENT – 7:35 p.m.
  
- V. UNFINISHED BUSINESS – 7:40 p.m.
  - A. Pocket Park Updates.
    - 1. Havenhurst Park.
    - 2. Formosa Park.
  
  - B. 25<sup>th</sup> Anniversary Capital Campaign - Updates.
    - 1. West Hollywood Park – Library
    - 2. City Hall
    - 3. Plummer Park

VI. NEW BUSINESS – 7:55 p.m.

- A. Phase I - Plummer Park Master Plan Implementation.
  - 1. Design Consultant Recommendation Committee.
  - 2. Overview of Plummer Park Design Steering Committee
- B. Annual Congress.
  - 1. Review of Chair's Presentation at Annual Congress.
    - a. Accomplishments & Looking Forward.
- C. Joint Public Facilities Commission and Public Safety Commission Emergency Preparedness Sub-Committee.
  - 1. Status Update.
- D. Halloween 2007 – Protection of Plant Material.
  - 1. Overview of Protecting Plant Material on Santa Monica Blvd. Median.

VII. PUBLIC COMMENT – 8:45 p.m.

VIII. ITEMS FROM COMMISSION – 8:50 p.m.

IX. ITEMS FROM STAFF – 8:55 p.m.

- X. ADJOURNMENT – 9:00 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **November 14, 2007** at 7:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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AFFIDAVIT OF POSTING

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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:

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DEPUTY CITY CLERK