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.

7:30 p.m. Wednesday, May 9, 2007

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

- I. CALL TO ORDER 7:30 p.m.
 - A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
- II. <u>APPROVAL OF AGENDA 7:35 p.m.</u>
 - A. Meeting of May 9, 2007.
- III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of April 11, 2007.
- IV. PUBLIC COMMENT 7:35 p.m.
- V. UNFINISHED BUSINESS 7:40 p.m.
 - A. Preliminary Overview of 25th Anniversary Capital Campaign.
 - 1. Presentation by City Manager.
 - B. Park Master Plan Implementation Projects.
 - 1. Review of Projects.
 - C. Televised Commission Meeting.
 - 1. Setting Date for Televised Commission Meeting.
 - 2. Items for Televised Meeting Agenda.

UNFINISHED BUSINESS (Continued)

- Greening West Hollywood. D.
 - Power Point Presentation. 1.
- E. Heritage Tree Program.
 - Tree Nomination Update. 1.
- F. **Grounds Maintenance Contractor Selection.**
 - 1. Update.
- VI. NEW BUSINESS - 8:50 p.m.
 - Α. Formosa Park Art Component.
 - Appointment to Artist Selection Committee.
 - B. Tree Planting.
 - Community Tree Planting Overview.
- VII. PUBLIC COMMENT – 9:05 p.m.
- VIII. ITEMS FROM COMMISSION – 9:10 p.m.
- IX. <u>ITEMS FROM STAFF – 9:20 p.m.</u>
- X. ADJOURNMENT – 9:30 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, June 13, 2007 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:
Signature:
DEPUTY CITY CLERK