

**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>

7:30 p.m. Wednesday, February 14, 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 February 14, 2007.

 - III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of January 10, 2007.

 - IV. PUBLIC COMMENT – 7:35 p.m.

 - V. UNFINISHED BUSINESS – 7:40 p.m.
 - A. Streetscape Furniture.
 - 1. Selection Process Overview.

 - B. Public Tree Removal Guidelines.
 - 1. Final Approved Guidelines.

 - C. Commission Work Plan - 2007.
 - 1. Review of Draft Work Plan.

V. UNFINISHED BUSINESS – (Continued)

- D. 25th Anniversary Capital Campaign.
 - 1. West Hollywood Park Master Plan.
 - 2. Plummer Park Mast Plan.

VI. NEW BUSINESS – 8:15 p.m.

- A. Commission Sub-Committees.
 - 1. Appointment to Public Utility Box Beautification Sub-Committee and to Emergency Preparedness Sub-Committee.
- B. Proposition 84 – “Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.”
 - 1. Overview & Status Update.
- C. Veterans Memorial Fountain.
 - 1. Status Update.

VII. PUBLIC COMMENT – 8:45 p.m.

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

IX. ITEMS FROM STAFF – 9:00 p.m.

- X. ADJOURNMENT – 9:05 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **MARCH 14, 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