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, July 12, 2006

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. APPROVAL OF AGENDA 7:35 p.m.
 - A. Meeting of July 12, 2006.
- III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of June 28, 2006.
- IV. PUBLIC COMMENT 7:35 p.m.
- V. UNFINISHED BUSINESS 7:40 p.m.
 - A. Committee Updates.
 - 1. Greening West Hollywood.
 - 2. Heritage Tree Program.
 - 3. Hart Park Off-Leash Dog.

- B. Status Updates.
 - 1. Havenhurst Park.
 - 2. Formosa Park.
 - Laurel Park.
- C. Windshield Survey of Vacant Lots.
 - 1. General Overview of Vacant Lots
- D. Election of Chair and Vice-Chair.
 - 1. Election of Chair.
 - 2. Election of Vice-Chair.
- VI. <u>NEW BUSINESS 8:15 p.m.</u>
 - A. 2006/2007 Fiscal Year Budget.
 - 1. Overview of Major Capital Projects.
 - 2. Overview of Budget Comments at June 19th City Council Meeting.
 - B. Annual Congress.
 - 1. Date of Annual Congress.
- VII. PUBLIC COMMENT 8:50 p.m.
- VIII. <u>ITEMS FROM COMMISSION 8:55 p.m.</u>
- IX. ITEMS FROM STAFF 9:05 p.m.
- X. <u>ADJOURNMENT 9:10 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday, **August 9, 2006** 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: |
| DEPLITY CITY CLERK |