

**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, August 9, 2006

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 August 9, 2006.

 - III. APPROVAL OF MINUTES -- 7:35 p.m.
 - A. Meeting of July 12, 2006.

 - IV. PUBLIC COMMENT – 7:35 p.m.

 - V. UNFINISHED BUSINESS – 7:40 p.m.
 - A. Waterless Urinals.
 - 1. Overview.

 - B. 2006 Work Plan.
 - 1. Mid-Year Review.

V. UNFINISHED BUSINESS (Continued).

- C. Election of Chair and Vice-Chair.
 - 1. Election of Chair.
 - 2. Election of Vice-Chair.

- D. Commission Sub-Committees.
 - 1. Review of Roster.

VI. NEW BUSINESS – 8:35 p.m.

VII. PUBLIC COMMENT – 8:40 p.m.

VIII. ITEMS FROM COMMISSION – 8:45 p.m.

IX. ITEMS FROM STAFF – 8:55 p.m.

- A. Formosa Park - Update
- B. Annual Congress – Additional Information.

- X. ADJOURNMENT – 9:00 p.m. The next meeting of the Public Facilities Commission is scheduled for Wednesday, **SEPTEMBER 13, 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: _____

DEPUTY CITY CLERK