

**PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
MINUTES
WEDNESDAY, JULY 10, 2019
WEST HOLLYWOOD CITY HALL – COMMUNITY ROOM (EOC)
8300 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069**

6:30 P.M. – REGULAR MEETING

1. CALL TO ORDER – Chair Torres called the meeting to order at 6:30 P.M.

A. ROLL CALL

PRESENT: Chair Torres; Vice Chair Millan; Commissioner Block; Commissioner Isaacs; Commissioner Polachek; and Commissioner Stapleton.

ABSENT: Commissioner Sunnanon.

ALSO PRESENT: Helen Collins, Facilities and Field Services Manager; Erin Hamant, Senior Administrative Analyst; and Debbie Gonzalez, Administrative Coordinator.

B. PLEDGE OF ALLEGIANCE: Commissioner Isaacs led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

ACTION: Approve the July 10, 2019 Agenda.

Vice Chair Millan made a motion to table items 8A and 8B. The motion was seconded by Commissioner Block, and approved unanimously.

3. APPROVAL OF MINUTES

ACTION: Approve the minutes, dated June 12, 2019, of the prior Public Facilities Commission meeting.

Motion by Vice Chair Millan, seconded by Commissioner Polachek, and approved unanimously.

4. PUBLIC COMMENT: None.

5. COMMISSIONER COMMENTS

Commissioner Isaacs commented on the Vista Grande Tree Removal Community Meeting and commended staff for a great meeting.

Vice Chair Millan requested an update from staff on the Vista Grande Tree Removal Community Meeting.

6. CONSENT CALENDAR – None.

7. PUBLIC HEARINGS – None.

8. NEW BUSINESS

A. ELECTION OF CHAIR AND VICE CHAIR

ACTION: Tabled.

B. FY19-20 PUBLIC FACILITIES COMMISSION WORK PLAN

ACTION: Tabled.

C. FY19-20 CAPITAL IMPROVEMENT PROGRAM PRESENTATION

SUBJECT: The Commission received a presentation on the FY19-20 Facilities and Field Services Division Capital Improvement Program projects.

Commissioner Polachek inquired about the depreciation time of the City vehicles.

Vice Chair Millan shared about a new fully electric truck that will be released later this year.

Commissioner Block inquired if the City has a competitive bidding process and asked if there are special criteria for local businesses.

Commissioner Polachek suggested that the City notify the Chamber of Commerce to urge their members to register for notifications in the City's online bidding platform.

Commissioner Polachek inquired about feasibility of solar panels for energy conservation.

ACTION: Receive and File.

9. UNFINISHED BUSINESS – None.

10. EXCLUDED CONSENT CALENDAR – None.

11. PUBLIC COMMENTS – None.

12. ITEMS FROM STAFF

Helen Collins provided an update on the Vista Grande Tree Removal Community Meeting.

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

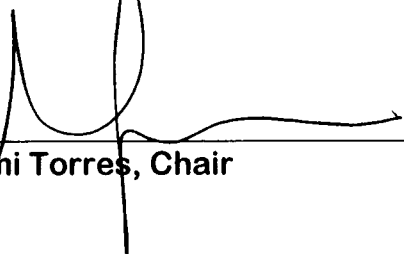
Commissioner Block inquired if the Parklet program is still open and taking applications.

14. ADJOURNMENT

The Public Facilities Commission meeting adjourned at 7:39 P.M. to its next regular meeting, which is scheduled to be on August 14, 2019 at 6:30 P.M. at West Hollywood City Hall – Community Room (EOC), 8300 Santa Monica Blvd., West Hollywood, CA 90069.



Debbie Gonzalez, Recording Secretary



Noemi Torres, Chair