

PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
AGENDA
WEDNESDAY, FEBRUARY 12, 2020
6:30 P.M. – REGULAR MEETING

WEST HOLLYWOOD CITY HALL – 1ST FLOOR CONFERENCE ROOM
8300 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069

Written materials distributed to the City Council within 72 hours of the Public Facilities Commission meeting are available for public inspection immediately upon distribution at the Department of Public Works at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Public Facilities Commission meeting at the staff table.

Meeting-related special accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Dept. of Public Works at (323) 848-6375 at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net. The City TDD line for the hearing impaired is (323) 848-6496.

-
1. CALL TO ORDER – 6:30 P.M.
 - A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE
 2. APPROVAL OF AGENDA
 - A. MEETING OF FEBRUARY 12, 2020
 3. APPROVAL OF MINUTES
 - A. MEETING OF JANUARY 8, 2020
 4. PUBLIC COMMENTS

This public comment period is to address the Public Facilities Commission on Consent Calendar items, other agenda items (including if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the Public Facilities Commission. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public hearing testimony will only be taken at the time of the hearing.

5. COMMISSIONER COMMENTS

6. CONSENT CALENDAR – None

7. PUBLIC HEARINGS – None

8. NEW BUSINESS

A. PROHIBITION ON SMOKING IN PUBLIC PARKS AND PARKLETS

SUBJECT: The Commission will discuss the proposed amendments to the West Hollywood Municipal Code prohibiting smoking in public parks and parklets and consider making a recommendation to City Council to adopt.

RECOMMENDATIONS:

- 1) Review and provide feedback to the draft amendments to the West Hollywood Municipal Code prohibiting smoking in public parks and parklets.
- 2) Provide a recommendation to the City Council to adopt the proposed code amendments.

B. COMMISSION APPOINTMENT TO THE CLIMATE ACTION & ADAPTATION PLAN (CAAP) WORKING GROUP

SUBJECT: The City seeks two representatives from all City Advisory Boards and Commissions to provide feedback and participate in the CAAP Update.

RECOMMENDATION: Call for nominations and elect one (1) regular member and one (1) alternate member to serve on a CAAP Working Group.

C. 2020 ARBOR DAY CELEBRATION

SUBJECT: The Commission will consider approving the schedule and program for the 2020 Arbor Day Celebration.

RECOMMENDATION: Approve the proposed schedule and program for the 2020 Arbor Day Celebration.

9. UNFINISHED BUSINESS

A. GREEN CITY AWARDS GRAPHIC DESIGN OPTION SELECTION

SUBJECT: The Commission will consider three graphic design/logo concepts and select one preferred option for the Green City Awards Program.

RECOMMENDATION: Select one preferred option and provide feedback for staff to finalize work with the graphic designer for the Green City Awards Program.

10. EXCLUDED CONSENT CALENDAR – None

11. PUBLIC COMMENTS

This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under the Public Comments Item at the beginning of the meeting.

12. ITEMS FROM STAFF

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

14. ADJOURNMENT

The Public Facilities Commission meeting is adjourned to its next regular meeting, which will be on Wednesday, March 11, 2020 at 6:30 p.m. at West Hollywood City Hall, 1st Floor Conference Room, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Office of the City Clerk and that I posted this agenda on:

Date: February 7, 2020

Signature: Hydrot. Pohlitz