PUBLIC FACILITIES COMMISSION CITY OF WEST HOLLYWOOD AGENDA WEDNESDAY, OCTOBER 14, 2020 TELECONFERENCE MEETING*

6:30 P.M. - REGULAR MEETING

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (NOVEL CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

Written materials distributed to the City Council within 72 hours of the Public Facilities Commission meeting are available for public inspection online at www.weho.org. If you require special assistance 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. The City TDD line for the hearing impaired is (323) 848-6496.

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE This meeting is available to attend via telephone ONLY. Please remember to place your phone on mute.

- Dial-in phone number: (669) 900 6833
- Meeting ID: 992 0327 6041; then press #

To provide public comment via telephone, please do the following:

- 1. You are strongly encouraged to email degonzalez@weho.org no later than 4:00 p.m. on Commission meeting day to be added to the Public Speaker List. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
- 2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:30 p.m.) You will be placed on HOLD in the Virtual Meeting Room until the meeting commences. You will be able to listen to the meeting and staff will call on you when it is your turn to speak.
- 1. CALL TO ORDER 6:30 P.M.
 - A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
 - A. MEETING OF OCTOBER 14, 2020
- 3. APPROVAL OF MINUTES
 - A. MEETING OF SEPTEMBER 9, 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. UNFINISHED BUSINESS None

9. **NEW BUSINESS**

A. 2020-2021 PUBLIC FACILITIES COMMISSION WORK PLAN

SUBJECT: The Commission will consider the proposed 2020-2021 Work Plan for adoption.

RECOMMENDATION: Adopt the 2020-2021 Public Facilities Commission Work Plan.

B. ANNUAL REVIEW OF THE GREEN CITY AWARDS PROGRAM

SUBJECT: The Commission will conduct its annual review of the Green City Awards Program.

RECOMMENDATIONS:

- 1) Review the Framework for Discussion and Year 1 Program Elements, including the post-event survey results and staff recommendations, and provide feedback.
- 2) Approve the updated Green City Awards Program for implementation in Year 2 (2021).

C. ANNUAL CALENDAR UPDATE

SUBJECT: The Commission will consider amending its Annual Calendar for its November meeting.

RECOMMENDATIONS:

- 1) Cancel the previously approved November 2020, Annual Tour of City Facilities, in lieu of the November 11, 2020 regularly scheduled meeting.
- 2) Select November 4, 2020 as the Commission's special meeting date for November via Teleconference.

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 special meeting on Wednesday, November 4, 2020 at 6:30 p.m. via Teleconference.*

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: October 9, 2020

Signature://Yvonne Quarker//