

**MINUTES
PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
WEDNESDAY, SEPTEMBER 9, 2020
TELEVISED**

6:30 P.M. – SPECIAL MEETING

1. CALL TO ORDER – Chair Sunnanon called the meeting to order at 6:31 P.M.

A. ROLL CALL

PRESENT: Chair Sunnanon; Vice Chair Polachek; Commissioner Block; Commissioner Karliss; Commissioner Stapleton; Commissioner Torres; and Commissioner Isaacs (joined at 6:32).

ABSENT: None.

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

B. PLEDGE OF ALLEGIANCE: Chair Sunnanon led the pledge of allegiance.

2. APPROVAL OF AGENDA

ACTION: Approve the September 9, 2020 Agenda with the following change: Combine Item 5, Commissioner Comments, with Item 13, Items from Commissioners & Subcommittee Reports.

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

3. APPROVAL OF MINUTES

ACTION: Approve the minutes, dated August 12, 2020, of the prior Public Facilities Commission.

Motion by Commissioner Isaacs, seconded by Commissioner Stapleton, and approved unanimously. Note: Vice Chair Polachek was no longer present when the unanimous vote took place.

4. PUBLIC COMMENT – None.

5. COMMISSIONER COMMENTS: Item combined with Item number 13.

6. CONSENT CALENDAR - None.

7. PUBLIC HEARINGS – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

A. GREEN CITY AWARDS CEREMONY

SUBJECT: Presentation of the 2020 Green City Awards.

Chair Sunnanon kicked-off the Ceremony by providing background information about the program.

Mayor Horvath thanked the Public Facilities Commission for their hard work and their contribution to the Community. The Mayor gave a special thank you to Commissioner Block for being a champion of the program and bringing it to life. She thanked the award recipients for their leadership and for their hard work.

Mayor Pro Tempore Heilman thanked Commissioner Block, the Commissioners, and staff for their hard work in bringing this program to fruition. He thanked all the nominees and congratulated the award recipients.

Councilmember Meister thanked Commissioner Block and the Public Facilities Commission for their hard work. She spoke about the importance of the Green City Awards Program. She congratulated the award recipients and thanked them for their contributions.

Councilmember Duran thanked the Public Facilities Commission for their service and thanked Commissioner Block for introducing the idea for the program. He spoke about the importance of acting locally to help with the global crisis we are facing today. He congratulated the award recipients and thanked everyone who joined the meeting.

Councilmember D'Amico thanked the Public Facilities Commission and thanked Commissioner Block for introducing the idea for the program. He congratulated the award recipients and spoke about the great example they are all setting and the positive impact they will have on residents, visitors, and the environment.

Vice Chair Polachek congratulated the award recipients and spoke about their leadership and commitment. She thanked City Council for setting strong environmental goals. She thanked staff and Chair Sunnanon for his leadership.

Commissioner Block thanked the Commission for their hard work in putting together the Green City Awards program. He thanked the City Council for their support. Commissioner Block congratulated the award recipients.

Commissioner Torres thanked the City Council for attending the Award Ceremony. She commended Commissioner Block for introducing the idea for the program. She thanked staff and everyone involved in bringing the program to fruition.

Commissioner Karliss thanked Commissioner Block for initiating the program. He also thanked staff for their hard work and the City Council for their support. He thanked all the nominees and the recipients of the awards.

Commissioner Isaacs thanked the Chair for the opportunity to celebrate the recipients of the Green City Awards. She congratulated the award recipients and thanked them for their hard work.

Commissioner Stapleton thanked the City Council for their support in the project. He thanked Commissioner Block for initiating the program and thanked Chair Sunnanon for serving on the Green City Awards Ad Hoc Committee. He acknowledged staff's hard work and dedication in the process. Commissioner

Stapleton thanked the nominees for their participation.

Chair Sunnanon shared about the development of the program. He talked about the great work the award recipients have done with their projects. He thanked the City Council for their support and thanked the City staff for their hard work. Chair Sunnanon thanked everyone who applied and gave a special thank you to the award recipients and applauded them for their hard work.

The Green City Award recipients are:

- a. Individual Category - Mike Carter for “Monarch Sanctuary Project;”
- b. Business Category – Daniel Russell, DoveHill Capital Management LLC for “1 Hotel West Hollywood;” and
- c. Organization/School Category – Kevin Burton, West Hollywood Bicycle Coalition for “Safe Streets for All Project.”

Individual Category - Mike Carter for “Monarch Sanctuary Project,” thanked the Public Facilities Commission and staff. He spoke about the program and thanked individuals that were involved and helped with the project.

Business Category – Daniel Russell, DoveHill Capital Management LLC for “1 Hotel West Hollywood,” thanked the Public Facilities Commission and staff. He thanked his team and collaborators involved in the project.

Organization/School Category – Kevin Burton, West Hollywood Bicycle Coalition for “Safe Streets for All Project,” thanked the Public Facilities Commission and staff. He thanked the members of the West Hollywood Bicycle Coalition and thanked the City Council for their support.

10. EXCLUDED CONSENT CALENDAR – None.

11. PUBLIC COMMENTS

CALLI GOLDSTEIN, WEST HOLLYWOOD, congratulated the winners of the Green City Awards. She spoke about a community group called Friends of Flores Park which advocates for green community and pollinator space.

12. ITEMS FROM STAFF

Helen Collins thanked the Public Facilities Commission for their outstanding work in the Green City Awards Program.

13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

Commissioner Block thanked staff for their support and thanked the Chair and Vice Chair for a wonderful meeting.

Commissioner Torres thanked Commissioner Block for introducing the idea for the Green City Awards and looks forward to the future of the program.

Commissioner Karliss is happy that the virtual award ceremony took place and that it was broadcasted.

Commissioner Isaacs thanked her fellow Commissioners and thanked Chair Sunnanon for his leadership. Furthermore, she thanked staff for their support.

Commissioner Stapleton thanked his fellow Commissioners.

Chair Sunnanon acknowledged the hard work the Public Facilities Commission and staff put into the Green City Awards Program.

14. ADJOURNMENT

The Public Facilities Commission meeting adjourned at 7:28 P.M. to its next regular meeting, which will be held on Wednesday, October 14, 2020 at 6:30 P.M. via Teleconference.*

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Debbie Gonzalez

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Debbie Gonzalez, Recording Secretary

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Tai Sunnanon

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Tai Sunnanon, Chair