

**AGENDA
PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD**

**WEDNESDAY, NOVEMBER 4, 2020
TELECONFERENCE MEETING***

6:30 P.M. – SPECIAL 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: 951 5165 1101; 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.

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1. **CALL TO ORDER** – 6:30 P.M.
 - A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE

 2. **APPROVAL OF AGENDA**
 - A. MEETING OF NOVEMBER 4, 2020

 3. **APPROVAL OF MINUTES**
 - A. MEETING OF OCTOBER 14, 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**

A. **RECOMMENDATIONS FOR YEAR 2 GREEN CITY AWARDS PROGRAM**

SUBJECT: The Commission will review the recommendations made by the Year 2 Green City Awards Ad Hoc Committee.

RECOMMENDATIONS:

- 1) Review the recommendations made by the Ad Hoc Committee and provide feedback.
- 2) Approve the updated Green City Awards Program for implementation in Year 2 (2021).

9. **NEW BUSINESS**

A. **STANDING COMMITTEES**

SUBJECT: The Commission will conduct a comprehensive review of its Standing Committees to assess the application of, and possible modifications to, their associated policies, work plans, and functions.

RECOMMENDATION: Prioritize the order of the review of each Standing Committee.

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 on Wednesday, December 9, 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 this document was posted on:

Date: October 30, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk