PUBLIC FACILITIES COMMISSION CITY OF WEST HOLLYWOOD AGENDA WEDNESDAY, FEBRUARY 10, 2021 TELECONFERENCE MEETING*

6:30 P.M. - REGULAR MEETING

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (NOVEL CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. 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 MEETING & PROVIDING PUBLIC COMMENT

To better facilitate the remote meeting, members of the public who wish to comment on matters before the Public Facilities Commission are strongly encouraged to submit an email to degonzalez@weho.org no later than 4:00 p.m. on the meeting day.

- Public comments are limited to three (3) minutes per speaker.
- Please include your name, phone number you will be using, and the item number you would like to speak.
- Comments received by 4:00 p.m. will be forwarded to the Commission and posted on the City's website as part of the official meeting record.

To Participate by Listening to the Meeting Audio via Telephone & Providing Public Comment:

- 1. The public is invited to phone in to the teleconference meeting up to ten 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. When you enter the meeting, please mute your telephone.
- 2. You will be able to listen to the meeting and staff will call on you when it is your turn to speak.
 - Dial-in phone number: (669) 900 6833
 - Meeting ID: 948 4651 7899; then press #

To Participate By Viewing the Meeting Via Zoom & Providing Public Comment:

- 1. The public is invited to view the meeting via the Zoom teleconference platform. When you enter the meeting, please turn off your video and mute your audio.
- 2. Use the "Raise Hand" feature in the Zoom platform to make a public comment. Staff will call on you when it is your turn to speak. You are invited to turn on your video and audio for the duration of public comment.
 - Link to Meeting: https://zoom.us/j/94846517899

- 1. <u>CALL TO ORDER</u> 6:30 P.M.
 - A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

A. MEETING OF FEBRUARY 10, 2021

3. <u>APPROVAL OF MINUTES</u>

A. MEETING OF JANUARY 13, 2021

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. <u>CONSENT CALENDAR</u> None
- 7. PUBLIC HEARINGS None

8. UNFINISHED BUSINESS

A. FINAL REVISIONS TO THE GREEN CITY AWARDS PROGRAM & 2021 TIMELINE

SUBJECT: The Commission will review the draft website content and consider approving the final revisions to the Green City Awards Program for year two implementation, which includes the award criteria for the Green Seedlings Prize, the five draft nomination forms, new incorporations into the Rules and Procedures for the Green Seedlings Prize, and the 2021 timeline.

RECOMMENDATIONS:

- 1. Review and provide input on the draft website content.
- 2. Approve the award criteria for the Green Seedlings Prize.
- 3. Approve the revised five draft nomination forms.
- 4. Approve the revised Rules and Procedures.
- 5. Approve the 2021 timeline for the Green City Awards Program.
- 9. **NEW BUSINESS None.**

10. <u>EXCLUDED CONSENT CALENDAR</u> – 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, March 10, 2021 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: February 5, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk