

PUBLIC FACILITIES COMMISSION
CITY OF WEST HOLLYWOOD
AGENDA
WEDNESDAY, NOVEMBER 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), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

Written materials submitted to the Public Facilities Commission shall be distributed within 72 hours of the meeting and are available for public inspection online at www.weho.org/pfc. If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line 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 and the item number you would like to speak.**
Note: Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.
- 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 and Providing Public Comment by Telephone:

1. You may dial into the teleconference meeting ten (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. 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: 839 0575 2634; then press #

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

1. You may participate and 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://us06web.zoom.us/j/83905752634>

1. **CALL TO ORDER – 6:30 P.M.**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

2. **APPROVAL OF AGENDA**

A. MEETING OF NOVEMBER 10, 2021

3. **APPROVAL OF MINUTES**

A. MEETING OF OCTOBER 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. **CONSENT CALENDAR – None**

7. **PUBLIC HEARINGS – None**

8. **NEW BUSINESS**

A. **DOG PARK SHADING OPTIONS**

STATEMENT ON THE SUBJECT:

The Commission will receive a presentation on shade structure options for the West Hollywood Park, Dog Parks and Plummer Park, Playground and provide input.

RECOMMENDATION:

Review various shade options and provide input.

B. **MEMORIAL IN REMEMBRANCE OF LIVES LOST TO SUICIDE IN THE LGBTQ+ COMMUNITY**

SUBJECT: The Commission will review and consider a request to install a memorial for the individual lives lost to suicide in the LGBTQ+ community at a park space in West Hollywood, in accordance with the City's Memorials, Tribute Trees and Plaques Policy Guideline.

RECOMMENDATIONS:

- 1) Forward a recommendation to the City Council to consider amending the City's Memorials, Tribute Trees and Plaques Policy Guideline so that it includes groups and populations of people.
- 2) Review the input received and develop the Commission's recommendation for consideration by the City Council.
- 3) Forward the Commission's recommendation to the City Council for consideration.

9. UNFINISHED BUSINESS

A. UPDATE THE COMMISSION'S SUBCOMMITTEE ROSTER

SUBJECT: The Commission will review its subcommittee roster and make adjustments and appointments as required.

RECOMMENDATIONS:

- 1) Eliminate "Standing Liaison Appointments to other City Advisory Boards and Commissions" as an item in the Commission's Annual Work Plan.
- 2) Review the subcommittee roster, which consists of Standing Committees, Ad Hoc Committees, and Working Groups, and make adjustments and appointments as required.

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, which will include a televised live-broadcast of the 2021 Green City Awards Ceremony, on Wednesday, December 8, 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 I posted this agenda on:

Date: November 5, 2021

Signature: Melissa Crowder
City Clerk