AGENDA CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION

BUDGET STANDING SUBCOMMITTEE WEDNESDAY, MARCH 2, 2022 1:00 P.M. – SPECIAL MEETING

TELECONFERENCE 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 for the Special Meeting of the Budget Standing Subcommittee shall be distributed within 24 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 SPECIAL MEETING & PROVIDING PUBLIC COMMENT

To better facilitate the remote meeting, members of the public who wish to comment on matters before the Budget Standing Subcommittee are strongly encouraged to submit an email to ehamant@weho.org no later than 10:00 a.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 10:00 a.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 1:00 p.m.). 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: 834 0214 5398; 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/83402145398

1. CALL TO ORDER – 1:00 P.M.

A. ROLL CALL

2. APPROVAL OF AGENDA

A. MEETING OF MARCH 2, 2022

3. APPROVAL OF MINUTES

A. MEETING OF DECEMBER 22, 2021

4. PUBLIC COMMENTS

This public comment period is to address the Budget Standing Subcommittee on items of general interest within the jurisdiction of the Budget Standing Subcommittee. 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. PUBLIC HEARINGS - None

7. **NEW BUSINESS**

A. FY22-24 BIENNIAL BUDGET

SUBJECT: The Standing Subcommittee will receive an overview of the FY22-24 biennial budget process.

RECOMMENDATION: Develop a recommendation for consideration by the Public Facilities Commission on items for the FY22-24 biennial budget.

8. UNFINISHED BUSINESS – None

9. PUBLIC COMMENTS

This time is set aside for the public to address the Budget Standing Subcommittee on any item of interest within the subject matter jurisdiction of the Budget Standing Subcommittee that could not be heard under the Public Comments Item at the beginning of the meeting.

10. <u>ITEMS FROM STAFF</u>

11. <u>ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS</u>

12. ADJOURNMENT

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 25, 2022 Signature:\\Kimberle English\\ Office of the City Clerk