

AGENDA
CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION

WEDNESDAY, MARCH 9, 2022

6:30 P.M. – REGULAR 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 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 ehamant@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: 841 5275 2458; 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/84152752458>

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

2. APPROVAL OF AGENDA
 - A. MEETING OF MARCH 9, 2022

3. APPROVAL OF MINUTES
 - A. MEETING OF FEBRUARY 9, 2022

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. FY22-24 BIENNIAL BUDGET

SUBJECT: The Commission will receive an overview of the biennial budget process and consider the recommendations made by the Budget Standing Subcommittee for FY22-24 biennial budget which includes the 5-year Capital Work Plan.

RECOMMENDATION: Approve the recommendations made by the Budget Standing Subcommittee for FY22-24 as part of the Facilities and Field Services Division’s biennial budget submission.

B. UPDATE ON VARIOUS ENVIRONMENTAL INITIATIVES & ANNUAL TREE PLANTING EVENT

SUBJECT: The Commission will receive an update on various environmental initiatives being led by the Facilities and Field Services Division and consider approving the program for the 2022 Annual Tree Planting Event.

RECOMMENDATION: Approve the proposed program for the 2022 Annual Tree Planting Event.

9. **UNFINISHED BUSINESS** – None

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**

A. GREENING WEST HOLLYWOOD STANDING SUBCOMMITTEE MET ON MARCH 1 AT 5:00 PM

B. BUDGET STANDING SUBCOMMITTEE MET ON MARCH 2 AT 1:00 PM

14. **ADJOURNMENT**

The Public Facilities Commission meeting is adjourned to its next regular meeting on Wednesday, April 13, 2022, 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: March 4, 2022
Signature: \\Kimberle English\
Office of the City Clerk