

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

**WEDNESDAY, JULY 13, 2022
TELECONFERENCE MEETING***

6:30 P.M. – REGULAR MEETING

LAND ACKNOWLEDGEMENT

THE PUBLIC FACILITIES COMMISSION ACKNOWLEDGES THAT THE LAND ON WHICH WE GATHER AND THAT IS CURRENTLY KNOWN AS THE CITY OF WEST HOLLYWOOD IS THE OCCUPIED, UNCEDED, SEIZED TERRITORY OF THE GABRIELEÑO TONGVA AND GABRIELEÑO KIZH PEOPLES. (PRONOUNCED “KEECH”)

***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 WHEN 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.

PROVIDING PUBLIC COMMENT

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. Comments received by 4:00 p.m. will be forwarded to the Commission and posted on the City’s website.

- 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.

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. LAND ACKNOWLEDGEMENT
 - B. ROLL CALL
 - C. PLEDGE OF ALLEGIANCE

2. **APPROVAL OF AGENDA**
 - A. MEETING OF JULY 13, 2022

3. **APPROVAL OF MINUTES**
 - A. MEETING OF JUNE 8, 2022

4. **PUBLIC COMMENTS**

This public comment period is to address the 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 – None**

9. **NEW BUSINESS**

A. **ELECTION OF CHAIR AND VICE CHAIR**

SUBJECT: The Public Facilities Commission will nominate and elect a new Chair and Vice Chair.

RECOMMENDATION: Conduct the annual election of the Chair and Vice Chair.

B. **URBAN FOREST MANAGEMENT PLAN IMPLEMENTATION**

SUBJECT: The Commission will consider implementing the plan for removal and replacement of trees as outlined and identified in the City's Urban Forest Management Plan.

RECOMMENDATION: Approve staff's recommendation to proceed with initial implementation as outlined in the staff report.

C. **CITY MANAGER PLAYHOUSE ADVISORY GROUP**

SUBJECT: The Commission will appoint two (2) members to the City Manager Playhouse Advisory Group.

RECOMMENDATION: Appoint two (2) Commissioners to be a part of the City Manager Playhouse Advisory Group to weigh the design vision alternatives for the new city playhouse facility at 8325 Santa Monica Boulevard.

D. **1343 N. LAUREL AVENUE – LAUREL HOUSE & PARK PROJECT**

SUBJECT: The Commission will receive a presentation from staff and provide feedback about the feasibility study for the 1343 N. Laurel Avenue, Laurel House & Park project.

RECOMMENDATION: Provide feedback about the feasibility study for the 1343 N. Laurel Avenue, Laurel House & Park project.

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**

A. **LOOK AHEAD CALENDAR FOR AGENDA PREP & COMMISSION ITEMS TRACKER**

13. **ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS**

14. ADJOURNMENT

The Public Facilities Commission meeting is adjourned to its next regular meeting* which will be on Wednesday, August 10, 2022, at 6:30 p.m. at Plummer Park Community Center, Rooms 5 and 6, 7377 Santa Monica Blvd., West Hollywood, CA 90046.

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: July 8, 2022

Signature: //Melissa Crowder//
Office of the City Clerk