

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

**WEDNESDAY, FEBRUARY 8, 2023
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: 836 0035 2861; 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 Join the Meeting: <https://us06web.zoom.us/j/83600352861>.

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

2. **APPROVAL OF AGENDA**
MEETING OF FEBRUARY 8, 2023

3. **APPROVAL OF MINUTES**
MEETING OF JANUARY 11, 2023

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

UPDATE TO THE ANNUAL CALENDAR

SUBJECT: The Commission will consider changes to its special events in the Annual Calendar.

RECOMMENDATIONS:

- 1) Remove Saturday, March 18, 2023, the Monarch Butterfly Conservation Event from the Annual Calendar.
- 2) Add Friday, March 31, 2023, a Day of Service Event at Kings Road Park in collaboration with elementary students from the Center for Early Education.
- 3) Add Monday, April 17, 2023, the Day of Service Event at Kings Road Park in collaboration with pre-K students from the Center for Early Education.

9. NEW BUSINESS

CITY COUNCIL PLAYHOUSE DESIGN STEERING COMMITTEE

SUBJECT: The Commission will appoint two (2) members to the City Council Playhouse Design Steering Committee.

RECOMMENDATIONS:

- 1) Appoint two (2) Commissioners to join the City Council Playhouse Design Steering Committee to provide input on the programming and design of the new city playhouse facility located at 8325 Santa Monica Boulevard.
- 2) The appointed Commissioners will act as liaisons and provide updates to the Commission prior to the project going to City Council for review and approval.

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

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* on Wednesday, March 8, 2023, 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 this document was posted on:

Date: Feb. 3, 2023
Signature: \\Catherine Ross\\
Office of the City Clerk