

AGENDA
CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION

WEDNESDAY, MARCH 8, 2023

PLUMMER PARK COMMUNITY CENTER, ROOMS 5 & 6
7377 SANTA MONICA BLVD.
WEST HOLLYWOOD, CA 90046

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”)

Meeting 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 and at the staff table during the Commission meeting.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) are available for check out at the meeting. If special assistance to participate in this meeting is required (e.g., an American Sign Language interpreter), please submit your request in writing to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

If meeting-related transportation special accommodations are required, please submit your request to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. For public transportation information, please call (323) GO-COMMUTE or (323) 466-3876 or visit www.metro.net.

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 DeGonzalez@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.

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

2. APPROVAL OF AGENDA
MEETING OF MARCH 8, 2023

3. APPROVAL OF MINUTES
MEETING OF FEBRUARY 8, 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

- A. TIPU TREE REPLACEMENT PLANTING PROJECT UPDATE

SUBJECT: The Commission will review the phase 1 planting site data for the Tipu Tree Replacement Planting Project, as outlined and identified in the City’s Urban Forest Management Plan.

RECOMMENDATION: Approve the phase 1 planting site data for the Tipu Tree Replacement Planting Project.

- B. ANNUAL TREE PLANTING EVENT

SUBJECT: The Commission will review the proposed program for the 2023 annual tree planting event.

RECOMMENDATION: Approve the program for the 2023 annual tree planting event.

9. NEW BUSINESS

FY23-24 BUDGET

SUBJECT: The Commission will receive an overview on the items discussed and reviewed at the FY23-24, Public Facilities Commission's Budget Standing Subcommittee for the Year 2 of the FY22-24 Biennial Budget cycle.

RECOMMENDATION: Approve the Capital Budget recommendations for the FY23-24 Facilities and Field Services Division Budget submission, as recommended by Public Facilities Commission's Budget Standing Subcommittee for the Year 2 of the FY22-24 Biennial Budget cycle.

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

BUDGET STANDING SUBCOMMITTEE HELD A MEETING ON FEBRUARY 27, 2023

14. ADJOURNMENT

The Public Facilities Commission meeting is adjourned to its next regular meeting* on Wednesday, April 12, 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: March 3, 2023
Signature: \\Catherine Ross\
Office of the City Clerk