# AGENDA CITY OF WEST HOLLYWOOD PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE COMMISSION

# WEDNESDAY, SEPTEMBER 13, 2023 6:30 P.M. – TELEVISED SPECIAL MEETING

WEST HOLLYWOOD CITY COUNCIL CHAMBERS 625 N. SAN VICENTE BLVD. WEST HOLLYWOOD, CA 90069

#### LAND ACKNOWLEDGEMENT

THE PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE 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, Recreation, and Infrastructure Commission shall be distributed within 72 hours of the meeting and are available for public inspection online at <a href="https://www.weho.org/pfc">www.weho.org/pfc</a> 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 accommodation is 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, Recreation, and Infrastructure Commission are strongly encouraged to submit an email to <a href="mailto:ehamant@weho.org">ehamant@weho.org</a> 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 comment is limited to three (3) minutes per speaker.
- A speaker request form must be completed before the meeting begins. Please include your name and the item number(s) you would like to speak.

<u>To Participate by Listening to the Meeting Audio and Providing Public Comment by Telephone:</u>

1. You may dial-in 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. Members of the public who wish to comment by telephone are strongly encouraged to submit an email to <a href="mailto:ehamant@weho.org">ehamant@weho.org</a> no later than 4:00 p.m. to be added to the remote public speaker list. <a href="Please include your name">Please include your name</a>, phone number (for staff to identify your caller location on Zoom), and the item number(s) you would like to speak.
- 3. Public comments are limited to three (3) minutes per speaker.
  - Dial-in phone number: (669) 900-6833
  - Meeting ID: 814 5449 9511; then press #

Note 1: Public comment 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.

Note 2: Staff are unable to respond to emails during the meeting. All requests to speak by telephone must be confirmed in advance and requests to speak on additional agenda items cannot be accommodated during the meeting.

- 1. **CALL TO ORDER 6:30 P.M.** 
  - A. LAND ACKNOWLEDGEMENT
  - B. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>APPROVAL OF THE AGENDA</u>
  MEETING OF SEPTEMBER 13, 2023
- 4. <u>APPROVAL OF THE MINUTES</u>
  MEETING OF AUGUST 9, 2023
- 5. 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, Recreation, and Infrastructure 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.

### 6. CONSENT CALENDAR

A. UPDATE THE COMMISSION'S SUBCOMMITTEE ROSTER

SUBJECT: The Commission will consider approving the subcommittee roster adjustments for Commissioner Ragno.

RECOMMENDATION: Approve the appointment of Commissioner

Ragno to the Budget Standing Subcommittee and the LGBTQ+ Suicide Memorial Ad Hoc Subcommittee.

# B. RECOMMENDATION BY THE KINGS ROAD PARK OFF-LEASH DOG PARK AD HOC SUBCOMMITTEE

SUBJECT: The Commission will consider the Kings Road Park Off-Leash Dog Park Ad Hoc Subcommittee's recommendation.

RECOMMENDATION: Accept the Kings Road Park Off-Leash Dog Park Ad Hoc Subcommittee's recommendation to review the results of the Kings Road Park Listening Session and approve staff to present the public input to the City Council at a future meeting.

# C. LOCATIONS FOR THE ANNUAL TOUR OF PUBLIC FACILITIES

SUBJECT: The Commission will review the proposed locations to visit on their Annual Tour of Public Facilities which will take place on October 14, 2023.

**RECOMMENDATION:** Approve the tour locations for 2023.

### D. OVERVIEW OF PUBLIC FACILITIES

SUBJECT: The Commission will receive an overview of public facilities.

**RECOMMENDATION:** Receive and file.

# 7. PUBLIC HEARINGS – None

### 8. **NEW BUSINESS**

# A. RELAX UR OK AND ONE LOVE ARTWORKS BY SCOTT FROSCHAUER

SUBJECT: The Commission will consider approving the current locations of "*RELAX UR OK*" and "*ONE LOVE*" artworks by artist Scott Froschauer, on the Santa Monica Boulevard traffic median at Holloway Drive, as permanent placement of the artworks.

RECOMMENDATION: Approve the permanent locations for the artworks "RELAX UR OK" and "ONE LOVE."

### B. WEHO TARGET VISION ZERO ACTION PLAN UPDATE

SUBJECT: The Commission will receive an update on the development of the Draft West Hollywood Target Vision Zero Action Plan.

**RECOMMENDATION:** Receive and provide feedback.

# C. RAIL INTEGRATION STUDY FIRST LAST MILE PLANNING UPDATE

SUBJECT: The Commission will receive an update on the development of the City's Rail Integration Study First Last Mile Plan

for the Northern Extension of the Metro K Line.

RECOMMENDATION: Receive and provide feedback.

- 9. UNFINISHED BUSINESS None
- 10. EXCLUDED CONSENT CALENDAR None
- 11. ITEMS FROM STAFF

### 12. 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 Public Facilities, Recreation, and Infrastructure Commission that could not be heard under the Public Comments item at the beginning of the meeting.

# 13. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

LIAISON FINAL REPORT ON PLAYHOUSE DESIGN STEERING COMMITTEE

LOOK AHEAD CALENDAR FOR AGENDA PREP & COMMISSION ITEMS TRACKER

# 14. ADJOURNMENT

The Public Facilities, Recreation, and Infrastructure Commission meeting is adjourned to its next meeting, a special meeting which will be the Annual Tour of Public Facilities on Saturday, October 14, 2023, departing at 10:00 a.m. from the City Hall Automated Parking Structure, 1085 N. Sweetzer Ave., West Hollywood, CA 90069.

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: September 7, 2023 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk