

**MINUTES  
CITY OF WEST HOLLYWOOD  
PUBLIC FACILITIES, RECREATION, AND INFRASTRUCTURE COMMISSION**

**SATURDAY, OCTOBER 14, 2023  
CITY HALL COMMUNITY MEETING ROOM, 1ST FLOOR  
8300 SANTA MONICA BOULEVARD  
WEST HOLLYWOOD, CA 90069**

**9:00 A.M. – SPECIAL MEETING**

**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”)**

- 1. CALL TO ORDER – Chair Solomon called the meeting to order at 9:00 a.m.**
  - A. LAND ACKNOWLEDGEMENT – Read by Chair Solomon.**
  - B. ROLL CALL**

**PRESENT:** Commissioner Jackson (she/her);  
Commissioner Krishna (she/her);  
Commissioner Mason (he/him);  
Commissioner Payton (she/her);  
Commissioner Ragno (he/him);  
Vice Chair Karliss (he/him); and  
Chair Solomon (he/him).

**ABSENT:**

**ALSO PRESENT:** Helen Collins (she/her), Facilities and Field Services Division Manager; Erin Hamant (she/her), Senior Administrative Analyst; Debbie Gonzalez (she/her), Administrative Coordinator; and Stephanie Martinez (she/her), Recreation Services Manager.

- 2. PLEDGE OF ALLEGIANCE – Led by Commissioner Ragno.**

- 3. APPROVAL OF THE AGENDA**

**ACTION:** Approve the October 14, 2023, Agenda, and with an acknowledgement that the adjournment to the Commission’s next regular meeting may be changed to a different location.

**Motion by Solomon, seconded by Mason, and approved unanimously.**

**Roll Call Vote:**

**Commissioner Jackson – Y**  
**Commissioner Krishna – Y**  
**Commissioner Mason – Y**  
**Commissioner Payton – Y**  
**Commissioner Ragno – Y**  
**Vice Chair Karliss – Y**  
**Chair Solomon – Y**

**4. APPROVAL OF THE MINUTES**

**ACTION:** Approve the minutes of the prior Public Facilities, Recreation, and Infrastructure Commission meeting dated September 13, 2023.

**Motion by Solomon, seconded by Karliss, and approved unanimously.**

**Commissioner Jackson – Y**  
**Commissioner Krishna – Y**  
**Commissioner Mason – Y**  
**Commissioner Payton – Y**  
**Commissioner Ragno – Y**  
**Vice Chair Karliss – Y**  
**Chair Solomon – Y**

**5. PUBLIC COMMENTS – None.**

**6. CONSENT CALENDAR – None.**

**7. PUBLIC HEARINGS – None.**

**8. NEW BUSINESS**

**A. ANNUAL TOUR OF PUBLIC FACILITIES**

- **Plummer Park Historic Buildings, 7377 Santa Monica Boulevard**
  - **Fiesta Hall**
  - **Great Hall**
  - **Long Hall**
- **Laurel Park, 1343 Laurel Avenue**
- **West Hollywood Library, 625 N. San Vicente Boulevard**

The Commission recessed its meeting at 9:15 a.m. to depart from the City Hall Automated Parking Structure for its Annual Tour of Public Facilities, returning at 11:45 a.m. and resumed the meeting.

**9. UNFINISHED BUSINESS – None.**

**10. EXCLUDED CONSENT CALENDAR – None.**

**11. ITEMS FROM STAFF**

Staff shared that there is a possibility the Commission's next meeting for November may be relocated and will take place at the Plummer Park Community Center, Rooms 5 & 6 or the West Hollywood Library, Community Meeting Room. Meeting location details will be confirmed and released in the next agenda packet posting.

**12. PUBLIC COMMENTS – None.**

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

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

The Commission added an item to its look ahead calendar by consensus: City Facility Tenant Leases Presentation. Staff noted this presentation would be provided by the Economic Development Division.

Each Commissioner thanked staff for a great tour.

Commissioner Jackson thanked staff for providing their facilities operations perspective on the tour.

Vice Chair Karliss thanked staff for utilizing the dog park auxiliary gates during recent event closures at West Hollywood Park.

Chair Solomon pointed out that the Commission will receive a presentation about Special Events Calendar & Related City Facilities Closures at a future meeting.

**14. ADJOURNMENT**

The Public Facilities, Recreation, and Infrastructure Commission meeting adjourned at 12:07 p.m. to its next regular meeting on Wednesday, November 8, 2023, at 6:30 p.m. at City Hall Community Meeting Room, 1st Floor, 8300 Santa Monica Boulevard, West Hollywood, CA 90069.

DocuSigned by:

*Erin Hamant*

Erin Hamant, Acting Recording Secretary

DocuSigned by:

*Andrew C Solomon*

Andrew Solomon, Chair