

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

WEDNESDAY, JANUARY 10, 2024

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

6:30 P.M. – REGULAR 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”)

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 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 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 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 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.

To Participate by Listening to the Meeting Audio and Providing Public Comment by Telephone: Pre-Registration is Required

1. Members of the public who wish to comment by telephone are now required to pre-register in advance by submitting an email to degonzalez@weho.org no later than 4:00 p.m. to be added to the remote public speaker list.
 - Please include your name, phone number (for staff to identify your caller location on Zoom), and the item number(s) you would like to speak.
2. Staff will confirm your pre-registration by providing the call-in phone number and meeting ID number.
3. 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.
4. Public comments are limited to three (3) minutes per speaker.

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.

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1. CALL TO ORDER – 6:30 P.M.
 - A. LAND ACKNOWLEDGEMENT
 - B. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF THE AGENDA
MEETING OF JANUARY 10, 2024
 4. APPROVAL OF THE MINUTES
MEETING OF DECEMBER 13, 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. TIPU TREE REPLACEMENT PLANTING PROJECT UPDATE (PHASE 2)

SUBJECT: The Commission will review the phase 2 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 2 planting site data for the Tipu Tree Replacement Planting Project.

B. ANNUAL CALENDAR

SUBJECT: The Commission will review its schedule of regular meetings, special meetings, and special events in the Annual Calendar and consider various date recommendations by staff.

RECOMMENDATIONS:

- 1) Select Saturday, April 20, 2024, for the Annual Tree Planting Event.
- 2) Select Saturday, September 14, 2024, for the Annual Tour of City Facilities as a Special Meeting.
- 3) Select Wednesday, October 9, 2024, for the Annual Televised Meeting.

7. PUBLIC HEARINGS – None

8. NEW BUSINESS

A. WESTSIDE CITIES COUNCIL OF GOVERNMENTS (WSCCOG) BUS INFRASTRUCTURE FUNDING OPPORTUNITIES

SUBJECT: The Commission will receive information and provide feedback to staff on opportunities related to Metro funding allocated by the Westside Cities Council of Governments (WSCCOG) for regional bus infrastructure and bus rapid transit (BRT) corridors previously identified in regional planning documents that could potentially serve West Hollywood but are not included in existing City plans.

RECOMMENDATION: Receive and provide feedback.

B. WILLOUGHBY AND VISTA/GARDNER GREENWAY PROJECT CONCEPT PLAN

SUBJECT: The Commission will receive an update on the Willoughby and Vista/Gardner Greenway Project and provide feedback.

RECOMMENDATION: Receive and provide feedback.

C. FOUNTAIN AVENUE STREETScape STEERING COMMITTEE

SUBJECT: The Commission will appoint one (1) primary member and

one (1) alternate member to the Fountain Avenue Streetscape Steering Committee.

RECOMMENDATION: Appoint one (1) primary member and one (1) alternate member to the Fountain Avenue Streetscape Steering Committee.

D. ANNUAL TOUR OF PUBLIC FACILITIES DISCUSSION

SUBJECT: The Commission will reflect and share their comments from the Annual Tour of Public Facilities held on October 14, 2023.

RECOMMENDATION: Receive and discuss.

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

LOOK AHEAD CALENDAR FOR AGENDA PREP & COMMISSION ITEMS TRACKER

14. ADJOURNMENT

The Public Facilities, Recreation, and Infrastructure Commission meeting is adjourned to its next regular meeting on Wednesday, February 14, 2024, at 6:30 p.m. at City Hall Community Meeting Room, 1st Floor, 8300 Santa Monica Boulevard, 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: Jan 5, 2024
Signature: \\Catherine Ross\\
Office of the City Clerk