

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

MONDAY, JANUARY 22, 2024

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

1:00 P.M. 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 Budget Standing Subcommittee 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 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 Budget Standing Subcommittee are strongly encouraged to submit an email to degonzalez@weho.org no later than 9:00 a.m. on the meeting day. Comments received by 9:00 a.m. will be forwarded to the Subcommittee members 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 9:00 a.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. 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 – 1:00 P.M.**
 - A. LAND ACKNOWLEDGEMENT
 - B. ROLL CALL

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

MEETING OF JANUARY 22, 2024

4. **APPROVAL OF THE MINUTES**

MEETING OF FEBRUARY 27, 2023

5. **PUBLIC COMMENTS**

This public comment period is to address the Budget Standing Subcommittee on items of general interest within the jurisdiction of the Budget Standing Subcommittee. 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. NEW BUSINESS

FY24-26 BIENNIAL BUDGET

SUBJECT: The Subcommittee will receive an overview of the FY24-26 biennial budget process and develop a recommendation that will be presented to the Public Facilities, Recreation, and Infrastructure Commission, regarding funding for repairs or improvements for inclusion in the annual budget or five-year capital improvement program.

RECOMMENDATION: Develop a recommendation for consideration by the Public Facilities, Recreation, and Infrastructure Commission on items for the FY24-26 biennial budget.

7. UNFINISHED BUSINESS – None

8. ITEMS FROM STAFF

9. PUBLIC COMMENTS

This time is set aside for the public to address the Budget Standing Subcommittee on any item of interest within the subject matter jurisdiction of the Budget Standing Subcommittee that could not be heard under the Public Comments item at the beginning of the meeting.

10. ITEMS FROM COMMISSIONERS & SUBCOMMITTEE REPORTS

11. ADJOURNMENT

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 19, 2024

Signature: \\Catherine Ross\\

Office of the City Clerk