

**CITY OF WEST HOLLYWOOD
PUBLIC FACILITIES COMMISSION
AGENDA**

<p>If you require special assistance to attend or participate in this meeting, please call the Department of Human Services at least 48 hours prior to the meeting. Voice (323) 848-6308. TDD (323) 848-6496.</p>

6:30 p.m. Wednesday, April 13, 2011

West Hollywood City Hall
Community Conference Room
8300 Santa Monica Boulevard
West Hollywood, CA 90069

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- I. CALL TO ORDER – 6:30 p.m.
- A. Call to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
- II. APPROVAL OF AGENDA – 6:35 p.m.
- A. Meeting April 13, 2011.
- III. APPROVAL OF MINUTES – 6:35 p.m.
- A. Meeting March 23, 2011.
- IV. PUBLIC COMMENT – 6:40 p.m.
- V. UNFINISHED BUSINESS– 6:45 p.m.
- A. 25th Anniversary Capital Campaign Update
 - 1. Scheduling of Library Project Tour
 - B. Arbor Day Celebration
 - C. Sal Guarriello Veterans' Memorial Water Feature Dedication

VI. NEW BUSINESS – 7:15 p.m.

- A. Cultural Affairs Update – Andrew Campbell
- B. Park and Open Space Acquisition Guidelines
 - 1. Introduction/Overview
 - 2. Initial Commission Comments
- C. Draft Commission Tour Schedule – May 21, 2011

VII. ITEMS FROM COMMISSION – 7:45 p.m.

VIII. ITEMS FROM STAFF – 7:55 p.m.

- IX. ADJOURNMENT – 8:00 p.m. The next meeting of the Public Facilities Commission is scheduled for Saturday, MAY 21, 2011 at 10:00 a.m. in the Lobby, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **April 7, 2011**

Signature: _____
Office of the City Clerk