CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION AGENDA

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.

6:30 PM Wednesday, August 10, 2011

West Hollywood City Hall 8300 Santa Monica Boulevard West Hollywood, California 90069

- I. CALL TO ORDER 6:30 p.m.
 - A. Call to Order.
 - B. Roll Call.
- II. APPROVAL OF AGENDA 6:35 p.m.
 - A. Meeting of August 10, 2011.
- III. APPROVAL OF MINUTES 6:35 p.m.
 - A. Meeting of July 16, 2011.
- IV. PUBLIC COMMENT 6:40 p.m.
- V. NEW BUSINESS— 6:40 p.m.
 - A. Urban Design Streetscape Master Plana. Cedars Sinai Request for Modification
 - B. AIDS Memorial a. Presentation
 - C. Vacant Lot Report.
 - a. Update
 - D. Havenhurst Edible Plant Conceptual Design a. Presentation
 - E. Laurel Property
 - a. Update

- F. 2011 Work Plan
 - a. Review
- G. Sub Committees
 - a. Review
 - b. Appointments
- H. Televised Meeting
 - a. Agenda Review
- VI. UNFINISHED BUSINESS 8:10 p.m.
 - A. 25th Anniversary Capital Projects Updates
 - a. West Hollywood Park
 - i. Library
 - ii. North Park Expansion
 - b. Plummer Park
 - c. City Hall Parking Structure
- VII. ITEMS FROM COMMISSION 8:20 p.m.
- VIII. <u>ITEMS FROM STA</u>FF 8:25 p.m..
- IX. <u>ADJOURNMENT 8:30 p.m.</u> The next meeting of the Public Facilities Commission is scheduled for Wednesday **September 14, 2011** at 6:30 p.m. in the West Hollywood Park Auditorium, located at 647 San Vicente Blvd.

Written materials distributed to the Public Facilities Commission within 72 hours of the Public Facilities Commission meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Human Services at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Public Facilities Commission meeting at the staff liaison table.

AFFIDAVIT OF POSTING
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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:

August 5, 2011

Clamations

Office of the City Clerk