

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

Written materials distributed to the City Council within 72 hours of the Public Facilities Commission meeting are available for public inspection immediately upon distribution at the Dept. 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 table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Dept. of Human Services at (323) 848-6308 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

6:30 p.m. Wednesday, September 14, 2011

West Hollywood Park Auditorium
647 N. San Vicente 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 September 14, 2011

 - IV. APPROVAL OF MINUTES -- 6:35 p.m.
 - A. Meeting August 10, 2011.

 - V. PUBLIC COMMENT – 6:40 p.m.

 - VI. UNFINISHED BUSINESS– 6:45 p.m.
 - A. 25th Anniversary Capital Project
 - 1. West Hollywood Library/Park
 - 2. Plummer Park Project
 - 3. City Hall Parking Structure

Commission will receive an update on the various components of the 25th Anniversary Capital Projects.

Recommendation: Receive and file.

- B. Greening West Hollywood Program
 - 1. Orange Grove
 - 2. La Brea

Commission will receive a report on the Greening West Hollywood Program.

Recommendation: Receive and file.

- C. Hart Park Off-Leash Dog Area – Norman Chramoff
 - 1. Update.

Commission will receive an update on the Hart Park Off-Leash Dog Area from Subcommittee member, Commissioner Chramoff.

Recommendation: Receive and file.

- D. Community Garden Program – Richard Maggio
 - 1. Update.

Commission will receive an update on the growth of the community garden program by Commissioner Maggio.

Recommendation: Receive and file.

- E. Laurel Park – Elena Goldenberg
 - 1. Update.

Commission will receive an update on Laurel Park from Commissioner Goldenberg.

Recommendation: Receive and file.

- F. Sal Guarriello Veterans' Memorial Fountain – Gregory Woodell
 - 1. Update.

Commission will receive an update on the Sal Guarriello Veterans' Memorial Fountain by Commissioner Woodell.

Recommendation: Receive and file.

- G. Heritage Tree Program – Steven Golightly

1. Update.

Commission will receive an update on the Heritage Tree Program by Commissioner Golightly.

Recommendation: Receive and file.

- H. Special Events – Elyse Eisenberg and Keith Anthony
 1. Halloween, CSW.
 2. Annual Community Tree Planting / Arbor Day Events.

Commission will receive updates on the various special events which affect and are affected by the Facilities and Field Services Division in the City, presented by Commissioners Eisenberg and Anthony.

Recommendation: Receive and file.

VII. NEW BUSINESS – 7:55 p.m.

None.

VIII. ITEMS FROM COMMISSION – 8:00 p.m.

IX. ITEMS FROM STAFF – 8:05 p.m.

X. ADJOURNMENT – 8:10 p.m.

The next meeting of the Public Facilities Commission is scheduled for:
Wednesday, October 12, 2011, at 6:30 p.m.
West Hollywood City Hall
8300 Santa Monica Blvd, West Hollywood, California 90069

AFFIDAVIT OF POSTING

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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 City Manager's Department in the Office of the City Clerk, and that I posted this agenda on:

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 DEPUTY CITY CLERK