

CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION MEETING AGENDA

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6:30 p.m. Wednesday, October 12, 2011

City Hall Community 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 October 12, 2011

 - IV. APPROVAL OF MINUTES -- 6:35 p.m.
 - A. Meeting September 14, 2011.

 - V. PUBLIC COMMENT – 6:40 p.m.

 - VI. UNFINISHED BUSINESS– 6:45 p.m.
 - A. Park Acquisition Guidelines
 - 1. Current Fund Balances
 - 2. Funded Projects over the past 5 years

 - B. City Hall Automated Garage and Community Plaza
 - 1. Update

- C. 2011 Work Plan
 - a. Review of Prioritized Work Plan

At the July 2011 Commission meeting staff was directed to remove utility boxes and return with a prioritized Work Plan, highlighting the top 5 priorities.

- D. Sub Committees
 - a. Review
 - b. Appointments

This item was continued from the July 2011 meeting. Commission will review the current, active, subcommittees and make appointments as necessary.

VII. NEW BUSINESS – 7:45 p.m.

- A. Plummer Park Security
 - 1. Update

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, November 9, 2011, at 6:30 p.m.
West Hollywood City Hall
8300 Santa Monica Blvd, West Hollywood, California 90069

AFFIDAVIT OF POSTING

State of California)
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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: Oct. 6, 2011

Signature Catherine Ross
Catherine Ross, Deputy Clerk