

CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION 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 323.GO.COMMUTE (323-466-6496 or go to www.metro.net. The City TDD line for the hearing impaired is (323) 848-6496.

6:30 p.m. Wednesday, February 8, 2012

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

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- I. CALL TO ORDER – 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance

 - II. APPROVAL OF AGENDA – 6:35 p.m.
 - A. Meeting February 8, 2012.

 - III. APPROVAL OF MINUTES – 6:40 p.m.
 - A. Meeting January 11, 2012.

 - IV. PUBLIC COMMENTS – 6:45 p.m. - on Consent Calendar and Matters Not on the Agenda (20 minutes)

 - V. PUBLIC HEARINGS – None.

 - VI. NEW BUSINESS
 - A. Commission Meeting Calendar.
 1. Commission's 2012 Tour
 2. 2012 Televised Meeting

VII. UNFINISHED BUSINESS

- A. Hart Park Off-Leash Dog Committee.
 - 1. Commission Appointment
 - 2. Community Member Appointment
- B. Heritage Tree Committee.
 - 1. Community Liaison Appointment to Committee
- C. Grants Overview.
 - 1. ARRA/EECBG Grant
 - a. Update
- D. Project/Activity Updates.
 - 1. Tiny Tot Building Renovation
 - 2. Russian Reading Room (Library)
- E. Arts and Cultural Affairs Program
 - 1. Update – Andrew Campbell

VIII. EXCLUDED CONSENT CALENDAR

IX. ITEMS FROM STAFF

- X. PUBLIC COMMENTS - on Matters Not on the Agenda (remaining comments not heard during previous comment period)

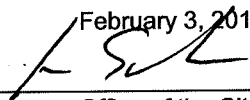
XI. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS

- XII. ADJOURNMENT The next meeting of the Public Facilities Commission is scheduled for Wednesday, March 14, 2012 at 6:30 p.m. in the Community Conference Room, located at West Hollywood City Hall, 8300 Santa Monica Blvd.

AFFIDAVIT OF POSTING
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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: February 3, 2012

Signature: 
Office of the City Clerk