

**AGENDA
WEST HOLLYWOOD PARK PHASE II
DESIGN STEERING COMMITTEE
CITY OF WEST HOLLYWOOD
WEDNESDAY, MAY 7, 2014
6:00 PM**

**WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM
625 N. SAN VICENTE BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90069**

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 participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Department of The City Manager at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Department of The City Manager at (323) 848-6460 at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876 or go to www.metro.net.

I. CALL TO ORDER (6:00 PM)

- A. Pledge of Allegiance
- B. Reminder to Speak Clearly into Microphone and to Turn Off All Mobile Devices
- C. Roll Call
- D. Administration of the Oath of Office
- E. Self Introductions (Project Team and Design Steering Committee)

II. PUBLIC COMMENT: This time has been set aside for members of the public to address the West Hollywood Park Phase II Design Steering Committee on items within the subject matter jurisdiction of the Committee. The Committee cannot discuss or take any action on items not listed on the posted agenda. (Limited to 2 minutes per speaker.)

III. NEW BUSINESS (6:15 PM)

- A. Brown Act and Code of Conduct
- B. Role of Design Steering Committee
- C. West Hollywood Park Phase II Project Presentation
 - 1. Guiding Documents
 - 2. Review of Phase I Improvements
 - 3. Phase II Feasibility Study
 - 4. Introduction of LPA, Inc. and Rios Clemente Hale Studios
 - 5. Preliminary Vision Concept Presentation

IV. COMMITTEE DISCUSSION AND INPUT INTO PROGRAMMING (6:50 PM)

- A. Recreation Center, Amenities & Useage
 - 1. Aquatics
 - 2. Basketball/Sports Facility
 - 3. Parking
 - 4. Roof-top
- B. Park & Recreation Building
 - 1. Tiny Tot Program
 - 2. Meeting Rooms
- C. Park Layout, Amenities and Useage
 - 1. Playgrounds
 - 2. Park Features
 - 3. Public Art
 - 4. National AIDS Monument

V. ADDITIONAL PUBLIC COMMENT (Limited to 2 minutes per speaker.)

VI. ADDITIONAL ITEMS FROM STEERING COMMITTEE MEMBERS

VII. ITEMS FROM STAFF

VIII. ADJOURNMENT TO

- **INTERACTIVE COMMENT STATIONS WITH PROJECT AND DESIGN TEAMS (8:30 PM)**
- **NEXT MEETING (JUNE 4, 2014)**


Written materials distributed to the West Hollywood Park Phase II- Design Steering Committee within 72 hours of the meeting are available for public inspection immediately upon distribution in the City Managers Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Committee meeting at the staff liaison's table.

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

Date: **May 2, 2014**

Signature: 
City Clerk's Office