

**AGENDA
WEST HOLLYWOOD PARK PHASE II
DESIGN STEERING COMMITTEE
CITY OF WEST HOLLYWOOD
WEDNESDAY, AUGUST 6, 2014
5:30 PM – OPTIONAL SITE TOUR
6:00 PM – REGULAR MEETING**

**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. SITE TOUR – CLOSE OF PROGRAMMING PHASE FRAMEWORK (5:30 PM)
OPTIONAL**

Steering Committee Members to meet on sidewalk in front of West Hollywood Library Community Meeting Room

REGULAR MEETING

II. CALL TO ORDER (6:00PM)

- A. Pledge of Allegiance
- B. Reminder to Speak Clearly into Microphone and Turn Off All Mobile Devices
- C. Roll Call

III. APPROVAL OF MINUTES FROM THE JULY 2, 2014 MEETING (6:05PM)

IV. PUBLIC COMMENT (6:10PM)

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.)

V. REVIEW OF CITY COUNCIL ACTIONS – JULY 21, 2014 (6:20PM)

VI. PRELIMINARY SCHEMATIC DESIGN ELEMENTS (6:30PM)

Schematic Design addresses major design components of the Project depicting scale, relationship and adjacencies of Project components including colored site plans, building elevations, building sections, floor plans, parking plan, landscaping, site lighting, signage and related appurtenances. The Architect shall also prepare descriptive Outline Specifications indicating proposed architectural, structural, mechanical and electrical systems and materials.

- A. Park Schematic Design
- B. Building Schematic Design

VII. ADDITIONAL PUBLIC COMMENT (8:30PM)

(Limited to 2 minutes per speaker.)

VIII. ADDITIONAL ITEMS FROM STEERING COMMITTEE MEMBERS (8:40PM)

IX. ITEMS FROM STAFF (8:50PM)

X. ADJOURNMENT TO NEXT MEETING (9:00PM)

SEPTEMBER 3, 2014, 6:00 PM, WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM