



City of Fort Bragg

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Meeting Agenda Public Works and Facilities Committee

Monday, May 20, 2024

3:00 PM

Town Hall, 363 N. Main Street and Via Video
Conference

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: May 20, 2024 03:00 PM Pacific Time (US and Canada)

Topic: Public Works & Facilities Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86145179073>

*Or Telephone: +1 669 444 9171 US +1 719 359 4580 US (*6 mute/unmute; *9 raise hand)*

Webinar ID: 861 4517 9073

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to erenofortbragg.com.

1. APPROVAL OF MINUTES

- A. [24-609](#) Approve Minutes of February 08, 2024

Attachments: [02082024 PWF Minutes](#)

- B. [24-676](#) Approve Minutes of March 21, 2024

Attachments: [03212024 PWF Minutes](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- A. [24-760](#) Review Design Options for Park Pavilion and Make Recommendation to City Council to Authorize Consultant to Proceed with Construction Documents for Bainbridge Park Enhancement Project

Attachments: [Pavilion Location Options Presentation](#)
[03272017 City Council Minutes](#)
[Pavilion Location option 4](#)
[Public Comment](#)

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on May 17, 2024.

Emily Reno, Administrative Assistant

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting*

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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

