WEST HOLLYWOOD SENIOR ADVISORY BOARD

MINUTES

WEDNESDAY, April 25, 2012 City Hall

8300 Santa Monica Boulevard, West Hollywood 90069

I. CALL TO ORDER

The meeting was called to order at 2:03 p.m. by Chairperson Krupa.

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not recited because there was no flag in the room.

B. ROLL CALL

Members present: Esther Baum, Sofiya Gelman, Barbara Krupa,

Bernice Levin, Rita Norton, Ric Rickles, Lee

Walkup

Members absent:

Pat Dixon, Muriel Schoichet

Staff present:

Daphne Dennis

C. POSTING OF THE AGENDA

Daphne Dennis stated that the agenda was posted at all the usual places.

D. PROCEDURE FOR PUBLIC COMMENT

Chairperson Krupa stated the procedure for public comment.

E. APPROVAL OF AGENDA

The agenda was approved.

II. APPROVAL OF MINUTES

The minutes of the March 28, 2012 meeting were approved.

III. ITEMS FROM THE PUBLIC

There were no items from the public.

IV. ITEMS FROM THE SENIOR CENTER'S ACTIVITY PROGRAM

Nancy Desser reported on excursions and events for May and urged people to RSVP for the luncheon.

V. <u>UNFINISHED BUSINESS</u> The Board volunteered for various assignments for the Senior Health Fair.

NEW BUSINESS

The Board took a shuttle to Project Angel Food and toured the facility, met with staff, and looked at the kitchen. 1,800 meals are prepared there daily and there is capacity to prepare up to 3,000 each day.

VII. ITEMS FROM CITY STAFF

Daphne Dennis reminded the Board about the commendation declaring May Senior Month to be presented at the City Council meeting on Monday, May 7 and urged to Board to attend.

VIII. ITEMS FROM THE BOARD

Board members discussed accessing Hot Tix for reduced-cost tickets to local cultural programming.

IX. PUBLIC COMMENT

There was no public comment.

IX. ADJOURNMENT

The Senior Advisory Board meeting was adjourned to the next meeting to be held on Wednesday, May 23, 2012 at 2:00 p.m. in Rooms 5 and 6 of the Community Center at Plummer Park and will be televised.

Chairperson - Barbara Krupa