

**WEST HOLLYWOOD SENIOR ADVISORY BOARD
MINUTES**

WEDNESDAY, August 22, 2012
City Hall, Community Conference Room
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 recited.

B. ROLL CALL

Members present: Esther Baum, Pat Dixon, Sofiya Gelman, Barbara Krupa, Bernice Levin, Rita Norton, Ric Rickles, Muriel Schiochet, A. Lee Walkup.

Members absent: None

Staff present: Daphne Dennis

C. POSTING OF THE AGENDA

Ms. 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 unanimously.

II. APPROVAL OF MINUTES

The minutes of the July 25, 2012 meeting were approved.

III. ITEMS FROM THE PUBLIC

There were no items from the public.

IV. ITEMS FROM THE SENIOR CENTER AND THE ACTIVITY PROGRAM

Nancy Desser announced that there will be a lecture on the changes to Medicare on September 5th in Room 6. There are spaces available to go to the Cleopatra exhibit at the California Science Center on September 28th. The chair Yoga class may switch days. Board members requested information about the programs available at the Freda Mohr Center and Ms. Desser said that she would bring a schedule next month.

V. UNFINISHED BUSINESS

- A. Olivia Walker spoke to the Board about classes and excursions offered through the City's Recreation Division and announced that the introduction of the new on-line registration system—Active Net—is going smoothly. She encouraged the Board members to take advantage of the aerobics classes in the pool, which are particularly popular with Seniors.
- B. Daphne Dennis distributed information about Women's Equality Day and the Making Strides Against Breast Cancer walk.
- C. Daphne Dennis distributed the materials prepared for last year's Board and Commission Congress and asked the Board to review and propose changes or additions for this year's materials. Ric Rickles suggested that it be noted what excellent attendance the Board members have. The Congress will be held on Wednesday, October 10th from 6:30 p.m. to 9 p.m. and will feature dinner and a presentation from City Attorney Mike Jenkins about running effective meetings.

VI. NEW BUSINESS

- A. The Board confirmed meeting dates as follows: September 19, October 24, November 28 and December 19.
- B. The Board elected Lee Walkup as Chair and Muriel Schoichet as Vice Chair and thanked Barbara Krupa and Pat Dixon for their service this past year.

VII. ITEMS FROM BOARD MEMBERS

Sofia Gelman expressed concern about a new recycling program located on Santa Monica Boulevard on the East end of town and the space on Santa Monica Boulevard near Plummer Park which used to be a nursery.

Lee Walkup distributed a report he prepared on the International AIDS Conference in Washington DC. He told the Board that a major new initiative on AIDS will be announced on World AIDS Day this year (December 1st). He announced that he will attend the Democratic National Convention in North Carolina.

Esther Baum asked for information to be presented at the next Board meeting about the term limits petitions which are being circulated to place an initiative on the ballot in the spring.

Board members commented on the various National Night Out events which they attended—some very well organized and attended.

VIII. ITEMS FROM STAFF

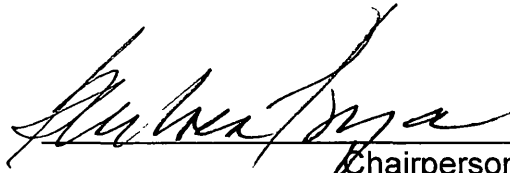
Daphne Dennis announced that Craig Rhea is retiring and that Corri Planck will be transitioning over from Councilmember Abbe Land's office to fill the staff vacancy. She distributed an invitation to the reception for Craig.

IX. PUBLIC COMMENT

There was no public comment.

X. ADJOURNMENT

The Senior Advisory Board meeting was adjourned to the next meeting to be held on September 19, 2012 at 2:00 p.m. in the Community Conference Room at City Hall.



Chairperson – Barbara Krupa