

**AGENDA
CITY OF WEST HOLLYWOOD
SENIOR ADVISORY BOARD**

*Wednesday, January 22, 2014
2:00-4:00 p.m.*

*Community Conf Room, City Hall
8300 Santa Monica Blvd.
West Hollywood, CA 90046*

To comply with the Americans with Disabilities Act of 1990, assisted listening devices will be available for check out at the meeting. If you require special assistance to participate in this meeting, such as a signer for the hearing impaired, you must request at least 48 hours prior to the meeting. Call Kim Patterson at (323) 848-6510 or submit your request in writing to Social Services at the address listed above or via e-mail to kpatterson@weho.org. The City TTY phone line for the hearing impaired is (323) 848-6496.

Special meeting-related accommodations such as transportation may be provided upon written request at least 48 hours prior to the meeting by calling, e-mailing, or writing as indicated above. For information on public transportation, call 1-323-GOMETRO or 511 or the Metro website at www.metro.net.

Written materials distributed to the Senior Advisory Board within 72 hours of the meeting are available for public inspection immediately upon distribution at West Hollywood City Hall, Social Services Division, at 8300 Santa Monica Boulevard, West Hollywood California during normal business hours. They will also be available for inspection during the Senior Advisory Board meeting at the staff liaison table.

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. POSTING OF THE AGENDA

Agendas are to be posted at Plummer Park, West Hollywood Park, West Hollywood Library, West Hollywood Sheriff's Station, and City Hall.

D. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Approve the minutes of the November 20, 2013 meeting.

III. ITEMS FROM THE PUBLIC

The public may address the Board on matters within the Board's responsibility. Speaking time may be limited at the discretion of the Chair.

IV. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

Nancy Desser, Activity Program Director, will report on activities and programs scheduled for February.

V. UNFINISHED BUSINESS

- A. Andi Lovano, Project Development Administrator, will present information about the housing available in three new projects and the manner in which the residents will be chosen.
- B. Kent Egenberger, Administrator of the City's Cable TV programming, will speak to the Board about changes in cable television service and access.
- C. Senior Services at the LA Gay and Lesbian Center received a grant from the City in the most recent social services funding process and Kathleen Sullivan, Program Director, will discuss their programming.

VI. NEW BUSINESS

- A. Perri Sloane Goodman, Transportation programs administrator, will review a proposal to provide automatic vehicle location technology for the Cityline busses.
- B. The Board will discuss choosing a new location for meetings beginning in February due to construction in the City Hall parking lot.

VII. ITEMS FROM THE BOARD

VIII. ITEMS FROM CITY STAFF

IX. ITEMS FROM THE PUBLIC

X. ADJOURNMENT

The Board will adjourn to the next meeting to be held on Wednesday, February 26, 2014 at a location to be determined.