

**WEST HOLLYWOOD
DISABILITIES ADVISORY BOARD
MINUTES
WEDNESDAY, FEBRUARY 9, 2000
WEST HOLLYWOOD CITY HALL**

1. **CALL TO ORDER:** Chair Pavich called the meeting to order at 5:40 P.M.
2. **PLEDGE OF ALLEGIANCE:** Board Member Eric Weber led the Pledge.
3. **ROLL CALL:**
PRESENT: Board Members Aizenman, Arrigo, Margolis, Pavich, Semonco, and Weber.
ALSO PRESENT: Liaisons Jacobs and Springer and Deputy Clerk Gillig.
ABSENT: Board Members Dietrich and Weltman.

4. **APPROVAL OF MINUTES:**
ACTION: Approve the Minutes of Wednesday, January 12, 2000 as amended; Section 10.B: showing the correction that Board Member Dietrich indicated that the disabled community should be listed and included under the heading of hate crimes. **Motion Board Member Weber, seconded by Board Member Arrigo and unanimously carried.**

Chair Pavish asked to move Unfinished Business to follow New Business and asked to hear Item 8.B first, to then be followed by Item 8.A. Staff Comments and Presentations were also moved to follow New Business at this time. **By consensus of the Board.**

5. **PUBLIC COMMENT:**
JONATHON ROSENBERG, WEST HOLLYWOOD announced that he will be leaving the position as disabilities social worker for the City of West Hollywood, noting that the disabled community is well represented by the Disabilities Advisory Board and to keep up the good work.

6. NEW BUSINESS:

A. MTA FLASHCARD PROGRAM:

Joyce Rooney, Associate Transportation Planner, gave a brief overview to the Board Members on the MTA Flashcard Program and answered questions from the Board.

B. SUNSET MILLENNIUM PRESENTATION:

Cindy Sterrett from Latham & Watkins gave a brief overview to the Board of the upcoming Sunset Millennium Project and answered questions of concern.

Chris Elwell from Latham & Watkins and Jennifer Diaz from Gensler & Associates discussed with the Board various items of concern regarding disability issues connected with the Sunset Millennium Project.

C. TASK FORCE FOR DISABILITIES AWARENESS MONTH:

The Board discussed implementing a task force to work on a program for Disabilities Awareness Month in October 2000.

Chair Pavich indicated that the Outreach Sub-Committee would be taking on this responsibility and discussing this item at their next meeting. He asked that Staff Liaison Jacobs be included in the next meeting.

D. BUDGET PRIORITIES EXERCISE:

The Board discussed and handed in their individual Budget Priorities Exercise as requested from the City Council.

6. STAFF COMMENTS AND PRESENTATIONS:

Liaison Jacobs spoke on the Census 2000, election guide and the Presidential Primary Election, and commented on the number of articles recently in the Los Angeles Times regarding people living with disabilities. He also announced and congratulated Jennifer Diaz on her acceptance of a new position in the Community Development Department and suggested sending a card to her from the Board.

Liaison Springer stated that at the next Senior Advisory Board there will be a presentation by the League of Women's Voters about the March 7, 2000 Ballot Initiatives.

8. UNFINISHED BUSINESS:

ALAN WEBER, WEST HOLLYWOOD spoke on his appreciation for bringing this item to the Board. He stated that he would like to see liaisons be allowed to sit at the table, be allowed to talk on items which are important to their respective Boards or Commissions, although they would have no voting rights, they would be able to participate in the proceedings.

A. COMMISSION AND BOARD LIAISONS:

The Board discussed the definition and responsibilities of a liaison. It was decided that a special Task Force was to be formed to discuss this. The following Board members volunteered to come up with a written definition of guidelines for liaisons between Boards and Commissions: Michael Arrigo, Daniel Margolis and Eric Weber. **By consensus of the Board.**

9. PUBLIC COMMENT: None.

10. DISABILITIES ADVISORY MEMBER COMMENTS:

A. SUMMARY OF COMMISSION/ADVISORY BOARD CHAIRS' MEETING. Chair Pavish reported and updated the Board on the current actions of all the various Boards and Commissions for the month of January, 2000.

B. GENERAL COMMENTS REGARDING DISABILITY ISSUES.
None.


9. ADJOURNMENT: The Disabilities Advisory Board adjourned at 7:08 P.M. to their next regular meeting to be held on **Wednesday, March 8, 2000.**

APPROVED BY A MOTION OF THE DISABILITIES ADVISORY BOARD
THIS 8TH DAY OF MARCH, 2000.



Chair Pavich

ATTEST:



David Gillig, Deputy Clerk