

**WEST HOLLYWOOD
DISABILITIES ADVISORY BOARD
MINUTES
WEDNESDAY, MARCH 8, 2000
WEST HOLLYWOOD CITY HALL**

1. **CALL TO ORDER:** Chair Pavich called the meeting to order at 5:42 P.M.
2. **PLEDGE OF ALLEGIANCE:** Board Member Margolis led the Pledge.
3. **ROLL CALL:**
PRESENT: Board Members Aizenman, Arrigo, Dietrich, Margolis, Pavich, Semonco, Weber.
ALSO PRESENT: Staff Liaison Springer and Deputy Clerk Gillig.
ABSENT: Board Member Weltman.
4. **APPROVAL OF AGENDA:**
ACTION: Approve the Agenda of Wednesday, March 8, 2000 as presented. **Motion Board Member Margolis, seconded by Board Member Dietrich and unanimously carried.**
5. **APPROVAL OF MINUTES:**
ACTION: Approve the Minutes of Wednesday, February 9, 2000 as presented. **Motion Chair Pavich, seconded by Board Member Margolis and unanimously carried.**
6. **PUBLIC COMMENT:** None.
7. **STAFF COMMENTS AND PRESENTATIONS:**
Staff Liaison Springer handed out a memo from Councilmember Prang's office received from the City of Los Angeles, regarding the City of Los Angeles' Curb Cuts Program.

Member Margolis added an addendum, stating that the memo regarding the City of Los Angeles' Curb Cut Program appears to be irrelevant at this time, based on discussions in the latest Budget and Finance meetings in Los Angeles.

Staff Liaison Springer noted that Staff Liaison Jacobs is out ill, possibly for the next few weeks.

A. SUB-COMMITTEE REPORTS:

The Outreach Sub-Committee gave an update under New Business; 9.A.: Disabilities Awareness Month.

8. UNFINISHED BUSINESS:

A. COMMISSION AND BOARD LIAISONS:

The Task Force presented the Board with a list of responsibilities for the Disabilities Advisory Board Liaison(s).

After discussion, the following was decided to be the duties and responsibilities of the Disabilities Advisory Board's Commission and Board Liaison(s) to other Boards and Commissions:

1. This is to be an informal position.
2. To attend Commission and Board meetings whenever possible.
3. It is the responsibility of said appointed Disabilities Advisory Board Member(s) to receive the Agenda(s), Minute(s) and any other pertinent information regarding said meeting(s).
4. To represent the Disabilities Advisory Board and to speak on behalf of the Disabilities Advisory Board under the Public Comment Section of said meeting(s).
5. Look for opportunities for said Commissions and/or Boards where they can work together on common issue(s), if applicable.
6. Report back to the Disabilities Advisory Board on any relevant material and activities that was discussed.

ACTION: Accept the Task Forces' recommendations of the duties and responsibilities of the Disabilities Advisory Boards' Commission and Board Liaison(s). **Motion Board Member Dietrich, seconded by Board Member Arrigo and unanimously carried.**

The following Disabilities Advisory Board members volunteered to the following Commissions and/or Boards as the Disabilities Advisory Boards' Commission and Board Liaison(s):

- ◆ Chair Pavich: Public Facilities Commission
- ◆ Board Member Aizenman: Human Services Commission
- ◆ Board Member Arrigo: Lesbian & Gay Advisory Board
- ◆ Board Member Dietrich: Project Area Committee
- ◆ Board Member Margolis: City of L.A. Commission on Disability
- ◆ Board Member Semonco: undecided
- ◆ Board Member Weber: Fine Arts Commission

9. NEW BUSINESS:

A. DISABILITIES AWARENESS MONTH:

The Board heard from the Outreach Sub-Committee and received the Minutes from the meeting that was held on Friday, March 3, 2000. Several options regarding the upcoming Disabilities Awareness Month in October, 2000 were discussed and debated at this time.

ACTION: The Disabilities Awareness Month event and the Disabilities Advisory Board meeting be televised together in October, 2000, and the Annual Disabilities Awards be part of the Disabilities Advisory Board meeting agenda. **By consensus.**

ACTION: Direct the Outreach Sub-Committee to meet and report back to the Disabilities Advisory Board with further options for the Disabilities Awareness Month. **By consensus.**

B. MEDICARE PRESCRIPTION COVERAGE:

ACTION: Continue this item to the next regular Disabilities Advisory Board meeting on Wednesday, April 12, 2000. **By Consensus.**

10. PUBLIC COMMENT: None.

11. DISABILITIES ADVISORY MEMBER COMMENTS:

A. SUMMARY OF COMMISSION/ADVISORY BOARD CHAIRS' MEETING. There were no reportable actions for the month of February, 2000.

B. GENERAL COMMENTS REGARDING DISABILITY ISSUES.

Board Member Dietrich thanked the Whole Foods Market for the pre-opening party that they gave for the community. She also stated that she has since met with the Whole Foods' Market assistant manager and expressed her desire to extend their Senior Discount Policy to include the disabled community.

Board Member Semonco also added that she was very pleased with Whole Foods Market and how they have responded to the public.

Board Member Margolis wanted to add a Work Plan Discussion Item to the Disabilities Advisory Boards' next Agenda, suggesting that the Disabilities Advisory Board needs to make a unanimous decision about setting specific goals for the next six (6) month period. **By consensus.**


Chair Pavich inquired about having an upcoming Disabilities Advisory Board meeting televised and asked staff to look into the requirements for this request.

12. ADJOURNMENT: The Disabilities Advisory Board adjourned at 6:58 P.M. to their next regular meeting on **Wednesday, April 12, 2000.**

APPROVED BY A MOTION OF THE DISABILITIES ADVISORY BOARD
THIS 12TH DAY OF APRIL, 2000.


Chair Pavich

ATTEST:


David Gillig, Deputy Clerk