# WEST HOLLYWOOD SENIOR ADVISORY BOARD

AGENDA JULY 27, 2016 2:00PM

# WEST HOLLYWOOD CITY HALL FIRST FLOOR COMMUNITY CONFERENCE ROOM 8300 SANTA MONICA BLVD. WEST HOLLYWOOD, CALIFORNIA 90069

To comply with the Americans with Disabilities Act of 1990, assistive 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 deaf and hard of hearing, you must make your request at least 48 hours prior to the meeting. Please call Social Services at (323) 848-6510 or submit your request in writing to the Social Services Division at 8300 Santa Monica Blvd, West Hollywood, CA 90069 or via email to <a href="mailto:kpatterson@weho.org">kpatterson@weho.org</a>. The City TTY/TDD line for the deaf and hard of hearing is (323) 848-6496.

Special meeting-related accommodations such as transportation may be provided upon request at least 48 hours prior to the meeting by calling, emailing or writing as indicated above. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net.

Written materials distributed to the Senior Advisory Board within 72 hours of the Senior Advisory Board's meeting are available for public inspection immediately upon distribution in the Social Services Division at the address listed in the first paragraph above during normal business hours. They will also be available for inspection during the Senior Advisory Board meeting at the staff liaison table.

As a courtesy to those who may have allergies or other sensitivities to odors, persons attending are requested to refrain from the use of fragrances.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADJOURNMENT MOTIONS
- 5. APPROVAL OF AGENDA

The Senior Advisory Board is requested to approve the meeting agenda for July 27, 2016.

### 6. APPROVAL OF MINUTES

The Senior Advisory Board is requested to approve the minutes of the June 22, 2016 Senior Advisory Board meeting.

## 7. PUBLIC COMMENT

This time has been set aside for members of the public to address the Senior Advisory Board on agenda items or items of general interest within the subject matter jurisdiction of the Senior Advisory Board. Although the Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to no more than 20 minutes, with three minutes assigned for each speaker.

### 8. NEW BUSINESS

## A. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

A staff member will discuss upcoming programs and classes sponsored by the West Hollywood Comprehensive Services Center.

# B. PRESENTATION ON ADVISORY BOARD BYLAWS: BOARD DISCUSSION ON BYLAWS

The Senior Advisory Board will receive a presentation from the City Clerk's office on board bylaws and begin a preliminary discussion regarding its bylaws.

### C. TAXI PROGRAM UPDATE

Francisco Gomez, Transportation Program Administrator, will provide information about the City's Taxi Assistance Program.

### D. SENIOR ADVISORY BOARD ELECTIONS

The Senior Advisory Board (SAB) will hold the annual elections for a SAB Chair and Vice-Chair.

### 9. UNFINISHED BUSINESS

- 10. PUBLIC COMMENT
- 11. ITEMS FROM THE BOARD
- 12. ITEMS FROM STAFF

### 13. ADJOURNMENT

The Board will adjourn to the next meeting on Wednesday, August 24, 2016 in the Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTIN	G
State of California	)
County of Los Angeles	)
City of West Hollywood	)
I declare under penalty of	perjury that I am employed by the
City of West Hollywood in the Office of the City Clerk and that I	
posted this agenda on:	•
Date:JULY	20, 2016