## CITY OF WEST HOLLYWOOD RUSSIAN ADVISORY BOARD MEETING

## AGENDA TUESDAY, JULY 17, 2007 6:00 P.M.

# WEST HOLLYWOOD CITY HALL – 8300 SANTA MONICA BLVD. EOC, 1<sup>st</sup> FLOOR

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Public Safety Division at (323) 848-6826 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

- 1. CALL TO ORDER (6:00)
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. APROVAL OF THE MINUTES
- 5. ELECTIONS

## 6. PUBLIC COMMENTS - (6:10)

This time has been set aside for members of the public to address the Russian Advisory Board about any subject within the jurisdiction of the Russian Advisory Board. Although the Russian Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes will be assigned for each speaker or five (5) minutes if translation is provided.

#### 7. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS – (6:15)

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

## 8. UNFINISHED BUSINESS (6:20)

## **8.A. HISTORICAL RECORDS PROJECT**

**Recommendation:** 1) Receive update from Helen Goss, Director of Public Information and Prosecution Services Department

#### 8.B. BOOK FAIR

**Recommendation:** 1) Receive update from Roz Helfand, the Book Fair coordinator and discuss

#### 8.C. FOLLOW UP ON THE JOINT MEETING WITH THE LGAB

**Recommendation:** 1) Receive and discuss

## **8.D. UPDATE FROM OTHER SUBCOMMITTEES**

**Recommendation:** 1) Receive and discuss

## 8.E. UPDATE FROM THE BOARD MEMBERS ON THEIR ATTENDING OTHER **BOARDS AND COMMISSIONS' MEETINGS**

Recommendation: 1) Receive and discuss

9. NEW BUSINESS (6:50)

#### 9.A. NEW PROJECTS OF THE RUSSIAN ADVISORY BOARD

Recommendation: 1) Receive and discuss

#### **10. ITEMS FROM STAFF – (7:10)**

### 11. PUBLIC COMMENTS - (7: 15)

This time has been set aside for members of the public to address the Russian Advisory Board about any subject within the jurisdiction of the Russian Advisory Board. Although the Russian Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Five (5) minutes will be assigned for each speaker (including translation).

## 12. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS – (7:25)

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

## 13. ADJOURNMENT – (7:30)

The Russian Advisory Board will adjourn to their next meeting on Tuesday

August 21, 2007 in the Community Conference Room at West Hollywood City Hall.
AFFIDAVIT OF POSTING) 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 Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:
Date:
Signature: City Clerk's Office