WEST HOLLYWOOD SENIOR ADVISORY BOARD

SPECIAL MEETING MINUTES

WEDNESDAY, DECEMBER 28, 2016
WeHo Bistro
1040 N. La Cienega Blvd., West Hollywood, CA 90069

1. CALL TO ORDER

The meeting was called to order by Chair Lee Walkup at 12:30PM.

2. PLEDGE OF ALLEGIANCE

Due to the venue, the Pledge of Allegiance was not recited.

3. ROLL CALL

Members present: John Allendorfer, Esther Baum, Richard Blons, Sophia Gelman, Barbara Krupa, Bernice Levin, Joy Nuell and Lee Walkup

Members absent: Pat Dixon

Staff present: Leslie Isenberg, Corey Roskin, David Giugni and Kim Patterson

4. ADJOURNMENT MOTIONS

The meeting will be adjourned in memory of George Michael and Carrie Fisher.

5. APPROVAL OF AGENDA

The agenda was unanimously approved.

6. APPROVAL OF MINUTES

The minutes of the November 30, 2016 meeting were unanimously approved.

7. PUBLIC COMMENT

Marci Norton thanked the Board for including her mother and herself in the special meeting, and wished everyone happy holidays. She suggested that the meeting be adjourned in memory of Judah Glezer, along with the previously mentioned adjournments for Carrie Fisher and George Michael.

8. NEW BUSINESS

A. <u>SENIOR ADVISORY BOARD ACTIVITIES SUB-COMMITTEE FORMATION</u>
A new subcommittee for planning Senior Month 2017 was formed which will include John Allendorfer, Barbara Krupa, Bernice Levin, and Joy Nuell.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. PUBLIC COMMENT

There was no more public comment.

11. ITEMS FROM THE BOARD

John Allendorfer reported that he and Leslie Isenberg met with youth from the Teen Center and found that some were interested in interviewing Board members about their life stories.

Esther Baum recommended upcoming Senior Center trips and praised the meals from the Jewish Family Services Nutrition program.

Bernice Levin announced that she will be moving soon to a new location.

Joy Nuell expressed interest in the continuing discussion of loneliness and isolation.

Lee Walkup wished everyone happy holidays.

12. ITEMS FROM CITY STAFF

The staff wished the Board and friends happy holidays.

13. ADJOURNMENT

The meeting was adjourned in memory of Carrie Fisher and George Michael to a meeting on Wednesday, January 25, 2017 at 2 PM at the Community Conference Room, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

JEE WALKUP, CHAIRPERSON

ATTEST:

COREY ROSKIN,

STAFF LIAISON/SECRETARY

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)