

**AGENDA
CITY OF WEST HOLLYWOOD
SENIOR ADVISORY BOARD**

*Wednesday, August 27, 2008
2:00-4:00 p.m.*

*Community Conference Room
City Hall
8300 Santa Monica Boulevard*

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Social Services Division at (323) 848-6510 at least 48 hours prior to the meeting.

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. POSTING OF THE AGENDA

Agendas are to be posted at Plummer Park, West Hollywood Park, West Hollywood Library, West Hollywood Sheriff's Station, and City Hall.

D. PROCEDURE FOR PUBLIC COMMENT

E. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

The Board will approve the minutes of the Senior Advisory Board meeting held on July 23, 2008.

III. ITEMS FROM THE PUBLIC

The public may address the Board on matters within the Board's responsibility. Speaking time may be limited at the discretion of the Chair.

IV. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM STAFF

V. UNFINISHED BUSINESS

A. A Planner will speak to the Board about discussions regarding allowing "granny flats" (not necessarily for seniors) in residential zones currently zoned for single family dwellings.

B. Sam Baxter, Facilities and Field Services Division Manager, will review with the Board the plans to begin implementation of the Plummer Park Master Plan.

VI. NEW BUSINESS

- A. Representatives from Turnberry/Regent Properties will present information to the Board about Greenwich Place, a residential project planned for West Hollywood.
- B. The Board will appoint a representative to the Plummer Park Master Plan committee.
- C. The Board will hold an election for Chair and Vice Chair.

VII. LIAISON REPORTS

SAB LIAISONS REPORT ON MEETINGS OF WEST HOLLYWOOD ORGANIZATIONS THEY ATTENDED.

Esther Baum –Planning Commission

Shirley Kaplan – Transportation Commission

Efim Kutz – Russian Advisory Board

Ric Rickles – Chair’s Meeting, County groups, Chamber of Commerce

VIII. ITEMS FROM CITY STAFF

IX. ITEMS FROM THE BOARD

X. ITEMS FROM THE PUBLIC

XI. ADJOURNMENT

Adjourn to the next Senior Advisory Board meeting to be held on Wednesday, September 24, 2008 at 2:00 p.m. in Rooms 5 and 6 of the Community Center at Plummer Park for a televised meeting.

Written materials distributed to the Senior Advisory Board within 72 hours of the Senior Advisory Board meeting are available for public inspection immediately upon distribution at West Hollywood City Hall, Social Services Division, at 8300 Santa Monica Boulevard, West Hollywood California during normal business hours. They will also be available for inspection during the Senior Advisory Board meeting at the staff liaison table.

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 City Manager’s Department in the Office of the City Clerk and that I posted this agenda on:

Date:

Signature: _____ **Deputy Clerk**