AGENDA CITY OF WEST HOLLYWOOD SENIOR ADVISORY BOARD TELEVISED MEETING

Wednesday, September 24, 2008 2:00 p.m. – 4:00 p.m. Rooms 5 and 6, Plummer Park Community Center 7377 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. <u>CALL TO ORDER</u>
 - 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 August 27, 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. <u>UNFINISHED BUSINESS</u>

- A. Mindy Stern will report on the progress of the transportation assistance program, CONNECT.
- B. Jeff Book will explain the State propositions which will appear on the November ballot in California.

VI. NEW BUSINESS

A. The Board will appoint two representatives to the committee which will advise staff on transit vehicles and suggest features which the committee should consider.

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. <u>ITEMS FROM CITY STAFF</u>
- IX. ITEMS FROM THE BOARD
- X. <u>ITEMS FROM THE PUBLIC</u>
- XI. <u>ADJOURNMENT</u>

Adjourn to the next Senior Advisory Board meeting to be held on Wednesday, October 22, 2008 at 2:00 p.m. in the Community Conference Room of City Hall, 8300 Santa Monica Boulevard.

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 a	am employed by the City of West Hollywood in
	ffice of the City Clerk and that I posted this
agenda on:	·
Date:	
Signature:	Deputy Clerk
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