

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

*Wednesday, June 27, 2007
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 special Senior Advisory Board meeting held on May 23, 2007.

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. The City Council has approved a \$50 per month stipend for Board members beginning with the July meeting. Staff will distribute W-9 forms which need to be completed by each member and submitted to the Finance Division.

VI. NEW BUSINESS

A. Sam Baxter, Facilities and Landscape Manager, will report of the City's 25th Anniversary capital projects campaign and plans for the new park at 1140 Formosa.

B. Nancy Beard, Recreation Manager, will report on special activities for the summer, including Summer Sounds, Shakespeare in the Park, Movies in the Park and Pool, and the Book Fair.

C. The Board will discuss suggested topics and presenters for the next tentatively scheduled televised Board meeting proposed for Wednesday, September 19--one week earlier than the usual fourth Wednesday of the month. The Board will also discuss scheduling a visit to the Gay and Lesbian Elder Housing project in Hollywood.

VII. LIAISON REPORTS

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Esther Baum –Planning Commission

Shirley Kaplan – LIFE Steering Committee

Efim Kutz – Russian Advisory Board

Mike Mansdorf – Transportation Commission

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, July 25, 2007 at 2:00 p.m. in the Community Conference Room at City Hall, 8300 Santa Monica Boulevard.

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**