AGENDA CITY OF WEST HOLLYWOOD SENIOR ADVISORY BOARD

Wednesday, August 22, 2007 2:00 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. <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 July 25, 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. <u>ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM STAFF</u>

V. UNFINISHED BUSINESS

A. The Board will discuss which date it prefers to hold the next scheduled televised meeting--Wednesday, September 26, the regular meeting date, or Wednesday, September 19, the date chosen previously because of a conflict with the Public Safety Awards event. The Awards event has been moved to November, thus there is no longer a conflict and the Board could choose to return to its original and regularly-scheduled fourth Wednesday of the month.

VI. NEW BUSINESS

A. Nancy Desser and Sue Shaw of the SOVA Food Pantry Community Connections Program will make a presentation about the services available to community members at the Pantry.

VII. LIAISON REPORTS

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

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. <u>ITEMS FROM CITY STAFF</u>
- IX. <u>ITEMS FROM THE BOARD</u>
- X. <u>ITEMS FROM THE PUBLIC</u>
- XI. <u>ADJOURNEMENT</u> Arrangements have been made to take a shuttle bus to the Gay and Lesbian Elder Housing development in Hollywood at approximately 2:45. David Giugni and Kim Patterson will accompany any Board members who are interested in going on the tour.

Adjourn to the next Senior Advisory Board meeting to be held on the third or fourth Wednesday in September (determined by the Board at the August meeting) in West Hollywood Park Auditorium, 647 N. San Vicente Blvd., West Hollywood.

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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	n the Office of the City Clerk and that I posted this
agenda on:	
Date:	
Signature:	Deputy Clerk
human/socsvs/seniors/sab/agenda08-0	7