

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

*Wednesday, August 24, 2005
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 July 27, 2005 Senior Advisory Board meeting.

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. Senior Advisory Board retreat

The Board will discuss ideas for topics of discussion for the annual retreat and possible guest speakers who might be invited.

VI. NEW BUSINESS

A. Ballot items for the November 8 election

Jeff Book will present information to the Board on the items on the November ballot.

B. Board and Commission Annual Congress

Staff will present information about the Annual Board and Commission Congress scheduled for Saturday, October 22 from 8:30 to approximately 2:00 p.m. at the Bel Age Hotel. The Board has been asked to submit two or three issues of concern/topics for consideration with which the Board will deal in the next year and five trivia questions and answers about the Senior Advisory Board to be used as part of the opening "ice breaker" exercise.

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. ITEMS FROM CITY STAFF

IX. ITEMS FROM SAB

X. ITEMS FROM THE PUBLIC

XI. ADJOURNMENT

Adjourn to the Senior Advisory Board retreat on September 28, 2005. Time and location to be determined.

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

human/socsvs/seniors/sab/agenda0805