# AGENDA CITY OF WEST HOLLYWOOD SENIOR ADVISORY BOARD

Wednesday, March 23, 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 February, 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. NEW BUSINESS

- A. Marina Berkman, new Senior Center Director, will be introduced to the Board.
- B. Steve Wayland, Special Programs Director for PAWS/LA, will introduce the new staff member responsible for Senior programs, Joe Navarro, and review services available for members of the West Hollywood community.

## VI. <u>UNFINISHED BUSINESS</u>

A. The Board will review and provide suggestions to staff for the events of Senior Month and the special Senior Advisory Board meeting which will be televised and held on Wednesday, May 25.

## VII. <u>LIAISON REPORTS</u>

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

Rocky Mansdorf – Transportation Commission

Ric Rickles - Chair's Meeting, County groups, Chamber of Commerce

#### VIII. <u>ITEMS FROM CITY STAFF</u>

New bus shelter installation

- IX. <u>ITEMS FROM SAB</u>
- X. <u>ITEMS FROM THE PUBLIC</u>

### XI. <u>ADJOURNMENT</u>

Adjourn to the Senior Advisory Board meeting on April 27, 2005 at 2:00 p.m. in the Community Conference Room, City Hall.

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	