

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

DECEMBER 26, 2018

12:00PM

**HUGO'S RESTAURANT
8401 SANTA MONICA BLVD.
WEST HOLLYWOOD, CALIFORNIA 90069**

To comply with the Americans with Disabilities Act of 1990, assistive listening devices will be available for check out at the meeting. If you require special assistance to participate in this meeting, such as a signer for the deaf and hard of hearing, you must make your request at least 48 hours prior to the meeting. Please call Social Services at (323) 848-6510 or submit your request in writing to the Social Services Division at 8300 Santa Monica Blvd, West Hollywood, CA 90069 or via email to kpatterson@weho.org. *The City TTY/TDD line for the deaf and hard of hearing is (323) 848-6496.*

Special meeting-related accommodations such as transportation may be provided upon request at least 48 hours prior to the meeting by calling, emailing or writing as indicated above. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net.

Written materials distributed to the Senior Advisory Board within 72 hours of the Senior Advisory Board's meeting are available for public inspection immediately upon distribution in the Social Services Division at the address listed in the first paragraph above during normal business hours. They will also be available for inspection during the Senior Advisory Board meeting at the staff liaison table.

As a courtesy to those who may have allergies or other sensitivities to odors, persons attending are requested to refrain from the use of fragrances.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADJOURNMENT MOTIONS

5. APPROVAL OF AGENDA

The Senior Advisory Board is requested to approve the meeting agenda for December 26, 2018.

6. APPROVAL OF MINUTES

Recommendation: The Senior Advisory Board is requested to approve the minutes of the November 28, 2018 Senior Advisory Board meeting.

7. PUBLIC COMMENT

This time has been set aside for members of the public to address the Senior Advisory Board on agenda items or items of general interest within the subject matter jurisdiction of the Senior Advisory Board. Although the Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to no more than 20 minutes, with three minutes assigned for each speaker.

8. UNFINISHED BUSINESS

There are no items of unfinished business.

9. NEW BUSINESS

A. SENIOR ADVISORY BOARD ACTIVITIES AD-HOC SUB-COMMITTEE FORMATION

The Senior Advisory Board will select a maximum of four members to serve on the Activities Ad-Hoc Sub-Committee to assist with planning Senior Month events and activities.

Recommendation: Form and Activities Ad-Hoc Sub-Committee

10. PUBLIC COMMENT

11. ITEMS FROM THE BOARD

During this time, in accordance with Section 5.7 of the Senior Advisory Board bylaws, any member of the Board may request that an item of business within the Board's subject matter jurisdiction be added to a future agenda. Such requests are subject to the approval of the Board. During this time the Senior Advisory Board will also receive reports from its liaisons to City Commissions and Advisory Boards, and will consider appointments of members as liaisons.

12. ITEMS FROM STAFF

Staff will discuss the December meeting with the Senior Advisory Board to determine whether to hold a special meeting with a light agenda and no-host lunch as has been a tradition during the month of December for many years.

13. ADJOURNMENT

The Board will adjourn to their next meeting on Wednesday, January 23, 2019 at 2:00pm in the Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Office of the City Clerk and that I posted this agenda on:

Date: December 19, 2018

Signature: Alyssa P. Pollack