WEST HOLLYWOOD SENIOR ADVISORY BOARD

MINUTES

WEDNESDAY, December 26, 2018

Special Meeting Hugo's Restaurant 8401 Santa Monica Blvd., West Hollywood, CA 90069

1. CALL TO ORDER

The meeting was called to order by Chair Joy Nuell at 12:00 PM.

2. PLEDGE OF ALLEGIANCE

The meeting was held off site. There was no flag at the location so the pledge of allegiance was not recited.

3. ROLL CALL

Members present: John Allendorfer, Esther Baum, Pat Dixon, Sofia Gelman,

Michael Hollingsworth, William McNeeley, Joy Nuell, and

Lee Walkup

Absent:

Bernice Levin

Staff present:

Leslie Isenberg, Corey Roskin and David Giugni

4. ADJOURNMENT MOTIONS

William McNeeley moved to adjourn in memory of the two children who died while in custody at the border.

5. APPROVAL OF AGENDA

The agenda was unanimously approved. (Motion: John Allendorfer, Second: Michael Hollingsworth)

6. APPROVAL OF MINUTES

The minutes of the November 28, 2018 meeting were unanimously approved. (Motion: Pat Dixon, Second: William McNeeley)

7. PUBLIC COMMENT

Marcy Norton wished the members of the SAB happy holidays.

8. UNFINISHED BUSINESS

None.

9. **NEW BUSINESS**

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

The Senior Advisory Board unanimously approved a motion to have the following members serve on the Activities Subcommittee for Senior Month 2019: Esther Baum, Pat Dixon, Michael Hollingsworth and William McNeeley (John Allendorfer as an alternative). (Motion: William McNeeley, Second: Pat Dixon).

10. PUBLIC COMMENT

None.

11. ITEMS FROM THE BOARD

Chair Nuell asked the staff provide a list of the Senior Advisory Board's accomplishments over the past two years at the next Senior Advisory Board meeting.

Esther Baum asked to receive an update at the next Senior Advisory Board meeting regarding how programming and funding for seniors are determined by the City and the West Hollywood Comprehensive Services Center. She also expressed concern that Seniors in Action wasn't listed in the current City Calendar.

Vice-Chair Allendorfer asked that the Senior Advisory Board Activities Subcommittee consider a project for Senior Month that connects seniors and youth.

William McNeeley asked to receive an update regarding the new community center being built at West Hollywood Park in terms of future plans for programming.

Sofia Gelman discussed an idea to have poetry painted on various locations in the City.

Lee Walkup mentioned the City's WeHo Reads event with Ivy Bottini that will take place on Wednesday, January 16, 2019.

12. <u>ITEMS FROM STAFF</u>

Leslie Isenberg mentioned the pop-up workshops taking place in January regarding the Social Services Community Study.

David Giugni thanked the Senior Advisory Board for their work throughout the year.

13. ADJOURNMENT

The Senior Advisory Board adjourned in memory of the two children who died while in custody at the border at 12:30 PM to its next meeting on Wednesday, January 23, 2019 beginning at 2 PM in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

JOY NUELL, CHAIRPERSON

STAFFILAUON

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)