# AGENDA CITY OF WEST HOLLYWOOD RUSSIAN ADVISORY BOARD MEETING

TUESDAY, FEBRUARY 19, 2019 7:00 P.M.

City Hall - Community Meeting Room 8300 Santa Monica Boulevard.

Written materials distributed to the RUSSIAN ADVISORY BOARD within 72 hours of the RUSSIAN ADVISORY BOARD meeting are available for public inspection immediately upon distribution at the West Hollywood PUBLIC SAFETY DIVISION at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the RUSSIAN ADVISORY BOARD meeting at the staff liaison table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of Public Safety at (323) 848-6826 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876), or go to <a href="https://www.metro.net">www.metro.net</a>.

- 1. CALL TO ORDER (7:00)
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA
- 5. APROVAL OF THE MINUTES

#### 6. PUBLIC COMMENTS

This time has been set aside for members of the public to address the Russian Advisory Board about any subject within the jurisdiction of the Russian Advisory Board. Although the Russian Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes will be assigned for each speaker or five (5) minutes if translation is provided.

# 7. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

#### 8. NEW BUSINESS

# 8. A. DESIGNATION OF A DELEGATE TO PROVIDE INPUT ON SOCIAL SERVICES PRIORITIES AT A MEETING OF THE HUMAN SERVICES COMMISSION.

**Subject:** The Russian Advisory Board will be asked to designate the Chair or an alternate to provide input to the Human Services Commission (HSC) on Social Services priorities at their meeting of March 12, 2019.

**Recommendation:** Designate the Chair or an alternate to represent the Russian Advisory Board (RAB) at a meeting of the Human Services Commission with the Chairs of Commissions and Advisory Boards in preparation for the 2019-2022 Social Services funding process.

# 8. B. AGING IN PLACE, AGING IN COMMUNITY YEAR TWO EVALUATION REPORT AND INITIATIVE UPDATE

**Subject:** The board members will receive and discuss information received from Corri Planck, Strategic Initiatives Manager.

Recommendation: Receive and ask questions.

#### 9. UNFINISHED BUSINESS

# 9. A. CREATION OF THE VIRTUAL ARCHIVE OF THE RUSSIAN SPEAKING COMMUNITY

**Subject:** The board members will discuss information received from the subcommittee. **Recommendation:** Receive and provide input.

# 9. B. RUSSIAN ARTS AND CULTURE MONTH 2019

Subject: The board members will continue discussion on the event.

Recommendation: Receive and provide input.

# 9. C. CO-SPONSORSHIP OF RUSSIAN CULTURAL EVENTS

Subject: Board members will discuss upcoming events.

Recommendation: Receive and provide input.

### 9. D. UPCOMING CULTURAL PROJECTS AND EVENTS

Subject: Board members will receive information regarding upcoming events.

Recommendation: Receive and provide input.

### 9.E. INTERNATIONAL WOMEN'S DAY 2019

Subject: Board members will continue discussion of the event.

Recommendation: Receive and provide input.

# 9.F. VICTORY IN EUROPE DAY AND IMMORTAL REGIMENT MARCH 2019

Subject: The board members will continue discussion on the event.

Recommendation: Receive and provide input.

#### 10. ITEMS FROM STAFF

#### 11. PUBLIC COMMENTS

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cannot take any action on items not listed on the posted agenda. Five (5) minutes will be assigned for each speaker (including translation), and three (3) minutes without translation.

### 12. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Russian Advisory Board.

#### 13. ADJOURNMENT

The Russian Advisory Board will adjourn to a regular scheduled meeting on Tuesday, March 19, 2019 at 7 p.m. at City Hall – Community Meeting Room, 8300 Santa Monica Blvd.

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