### CITY OF WEST HOLLYWOOD RUSSIAN ADVISORY BOARD MEETING MINUTES FOR TUESDAY, OCTOBER 19, 2021

### **VIA TELECONFERENCE**

- **1. CALL TO ORDER** Chair Maysky called the meeting to order at 7:05 PM.
- **2. PLEDGE OF ALLEGIANCE** Chair Maysky led the Pledge of Allegiance.
- **3. ROLL CALL -** Board members present: Raisa Aguf, Lyubov Levitan, Valentina Matiji, Diana Volman, Eugene Maysky, Vika Safrigina.

Gabriela Gershfeld, Ekaterina Kutepova, Alex Tolocenco were absent.

Staff Liaison Tatyana Rodzinek was also present.

- **4. APPROVAL OF THE AGENDA** Member Levitan made a motion to approve the agenda of Tuesday, October 19, 2021, seconded by Member Volman. Motion passed.
- **5. APPROVAL OF MINUTES** of the meeting of September 21, 2021. Member Aguf made a motion to approve, seconded by Member Safrigina. Motion passed.

### 6. PUBLIC COMMENT

There were no public comments.

### 7. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS

There were no items from the board members.

### **8. NEW BUSINESS**

### 8.A. JSLA MONTHLY ACTIVITY REPORT

**Subject:** Board members will receive report from the Jewish Family Services Activities department

**Action**: Members of the board received information and provided input.

### 9. UNFINISHED BUSINESS

## 9.A. FOLLOW UP ON BABI YAR 80TH ANNIVERSARY COMMEMORATION EVENT

**Subject:** Board members will follow up on the project and make recommendations for the future.

**Action:** Board members discussed the event and provided input.

# 9.B. RUSSIAN ARTS AND CULTURE MONTH AND RUSSIAN-SPEAKING COMMUNITY ARCHIVE

**Subject:** Board members will continue discussion of ideas for the project dedicated to the celebration and preserving of Russian Cultural Heritage **Action:** Board members received information from staff, discussed proposals

regarding the community archive, and provided input.

### 9.C. RUSSIAN ADVISORY BOARD WORK PLAN

**Subject:** Board members will continue discussion on the workplan for the next twelve months and potential topics for inclusion in it.

**Action**: Board members voted to approve the work plan with changes and made a motion to continue discussion at the next meeting. Motion made by member Safrigina, seconded by member Matiji. Motion carried.

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

**Subject:** Board members will receive information regarding upcoming events.

Action: Receive and provide input.

### 10. ITEMS FROM STAFF:

There were no items from staff.

### 11. PUBLIC COMMENT:

There were no public comments.

#### 12. ITEMS FROM COMMISSIONERS/BOARD MEMBERS

Eugene Maysky spoke about the upcoming Tenants' Forum by CES (Coalition for Economic Survivors) and encouraged everyone to participate.

Member Volman suggested including discussion about Holocaust Remembrance Day into the next meeting agenda. Member Aguf suggested including discussion on the International Women's Day into the next meeting agenda.

**13. ADJOURNMENT:** The Russian Advisory Board adjourned at 8:38 PM to a regularly scheduled meeting on Tuesday, November 16, 2021, beginning at 7 PM via teleconference.

