AGENDA SENIOR ADVISORY BOARD CITY OF WEST HOLLYWOOD

WEDNESDAY, OCTOBER 26, 2022 2:00 PM

TELECONFERENCE MEETING

THE WEST HOLLYWOOD SENIOR ADVISORY BOARD ACKNOWLEDGES THAT THE LAND ON WHICH WE GATHER AND THAT IS CURRENTLY KNOWN AS THE CITY OF WEST HOLLYWOOD IS THE OCCUPIED, UNCEDED, SEIZED TERRITORY OF THE GABRIELEÑO TONGVA AND GABRIELEÑO KIZH PEOPLES.

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.

PUBLIC PARTICIPATION

MEMBERS OF THE PUBLIC CAN PARTICIPATE VIA TELEPHONE OR ZOOM.

To Provide Public Comment via Telephone:

- 1. You are strongly encouraged to email jbritton@weho.org in advance of the Senior Advisory Board meeting to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
- 2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 2:00pm). You will be placed on HOLD in the Virtual Waiting Room until it is your turn to speak.

Meeting Phone Number: 669-900-6833

Meeting ID: 912 4935 4317

3. Please mute your phone until you are called to speak. Comments from the public are limited to three minutes per speaker.

To Provide Public Comment via Zoom:

- 1. You are strongly encouraged to email: jbritton@weho.org no later than 12:00 pm on the Senior Advisory Board meeting day, to be added to the Public Speaker List for the meeting. Please include your name, note that you will be calling in via Zoom, and which item you would like to speak on.
- 2. Dial-in 10 minutes before the start of the meeting (the meeting begins at 2:00 pm). You will be placed on HOLD in the Virtual Waiting Room until it is your turn to speak.

Meeting Phone Number: 669-900-6833

Meeting ID: 912 4935 4317

Zoom Meeting Link: https://zoom.us/j/91249354317

3. When you enter the meeting, please make sure to turn off your video and mute your audio. You will be called at the appropriate time. Please turn on your video and audio to make your public comment. Comments from the public are limited to three minutes per speaker. If during the meeting you wish to provide comment on an additional item, please use the 'raise hand' feature in the Zoom application and City staff will alert you at the appropriate time to speak.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Recommendation: The Senior Advisory Board is requested to approve the minutes of the September 28, 2022, Senior Advisory Board meeting.

5. APPROVAL OF AGENDA

Recommendation: The Senior Advisory Board is requested to approve the meeting agenda for October 26, 2022.

6. 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.

7. NEW BUSINESS

A. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

Jewish Family Service (JFS) staff will discuss programs and classes sponsored by the West Hollywood Comprehensive Services Center.

RECOMMENDATION: Receive and discuss.

B. LIBRARY PROGRAMS UPDATE

The Senior Advisory Board will receive an update regarding West Hollywood Library operations and programming from Matt Gill, Community Library Manager.

RECOMMENDATION: Receive and discuss.

C. DIAL-A-RIDE/TLC PROGRAM UPDATE

Staff from MV Transportation, a City transit services contractor, will present an update on Dial-A-Ride/TLC to the Senior Advisory Board.

RECOMMENDATION: Receive and discuss.

D. UPDATE ON CITY RECOMMENDATIONS FOR UPCOMING BALLOT INITATIVES

The Senior Advisory Board will receive a presentation from the City's Governmental Affairs Liaison, Hernan Molina, on the City's adopted positions on certain statewide ballot initiatives that will appear on the November 8, 2022, ballot.

RECOMMENDATION: Receive and discuss.

E. SENIOR ADVISORY BOARD'S 2023 WORKPLAN CALENDAR

The Senior Advisory Board will review and discuss the 2023 workplan calendar.

RECOMMENDATION: Receive and discuss.

8. ITEMS FROM STAFF

9. PUBLIC COMMENT

10. ITEMS FROM THE BOARD

During this time, per 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.

11. ADJOURNMENT

The Senior Advisory Board will adjourn to its next meeting which will be held on Wednesday, November 30, 2022, at 2:00 pm at a location to be determined.

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 this document was posted on:

Date: October 19, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk