

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

**DECEMBER 21, 2022
12:00 PM**

**WEHO BISTRO
1040 N LA CIENEGA BLVD.
WEST HOLLYWOOD, CALIFORNIA 90069**

1. CALL TO ORDER

The meeting was called to order at 12 PM by Vice-Chair Eichman.

2. ROLL CALL

PRESENT: John Allendorfer, Esther Baum, Pat Dixon, Bill McNeeley, Michael Hollingsworth, Joy Nuell, Nadia Sutton, David Eichman

ABSENT: A. Lee Walkup

STAFF: Katie Egan, Francisco Gomez, Joyce Britton, Becca Lubin

3. PLEDGE OF ALLEGIANCE

Board Member Allendorfer led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

The Senior Advisory Board is requested to approve the minutes of the November 30, 2022 Senior Advisory Board meeting.

ACTION: Motion by Board Member Hollingsworth, seconded by Board Member Sutton. Vice-Chair Eichman abstained. MOTION PASSED.

5. APPROVAL OF AGENDA

The Senior Advisory Board is requested to approve the meeting agenda for December 21, 2022.

ACTION: Motion by Board Member Dixon, seconded by Board Member McNeeley. MOTION PASSED.

6. PUBLIC COMMENT

None.

7. UNFINISHED BUSINESS

There is no unfinished business.

8. NEW BUSINESS

A. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

Katie Egan gave an update from Marina Goldshteyn of Jewish Family Service (JFS) discussing programs and classes sponsored by the West Hollywood Comprehensive Services Center.

ACTION: Received and filed.

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

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

ACTION: Appointed Pat Dixon, Nadia Sutton, John Allendorfer, and Michael Hollingsworth to the Ad-Hoc Sub-Committee.

9. ITEMS FROM STAFF

None.

10. PUBLIC COMMENT

None.

11. ITEMS FROM THE BOARD

Board Member Allendorfer spoke about attending a Gay Men's Chorus event and thanked Chair Walkup in his absence for the invitation.

Board Member McNeeley wished everyone a Merry Christmas and Happy New Year.

Board Member Dixon wished everyone a wonderful Christmas and thanked the staff for their work.

Board Member Hollingsworth wished everyone Happy Holidays.

Board Member Sutton thanked the staff for all their hard work.

Board Member Baum echoed the sentiments of the other Board Members.

Vice-Chair Eichman thanked the staff for keeping everything going.

12. ADJOURNMENT

The Board adjourned at 12:12 PM to their next meeting on Wednesday, January 25, 2023 via teleconference.

DocuSigned by:

A. Lee Walkup

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A. Lee Walkup,

CHAIRPERSON

ATTEST:

DocuSigned by:

FRANCISCO GOMEZ

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STAFF LIAISON

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