

**CITY OF WEST HOLLYWOOD
RUSSIAN ADVISORY BOARD MEETING**

**AGENDA
TUESDAY, AUGUST 17, 2010
6:00 P.M.**

**WEST HOLLYWOOD CITY HALL – 8300 SANTA MONICA BLVD.
EOC, 1ST FLOOR**

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, if you require special assistance to attend or participate in this meeting, please call the Public Safety Division at (323) 848-6826 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

- 1. CALL TO ORDER - (6:00)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**

6. PUBLIC COMMENTS - (6:10)

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 – (6:15)

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 - (6:20)

8.A. BOARD PROCEDURES AND OPERATIONS

Recommendation: 1) Receive information from Tom West, City Clerk and discuss

8.B. ELECTIONS

Recommendation: 1) Elect Chair and Vice-Chair of the Board

8.C. LETTER IN SUPPORT OF THE MARK SHAGAL MEMORIAL

Recommendation: 1) Receive and discuss

9. UNFINISHED BUSINESS (6:50)

9.A. ADDITIONAL SIGNAGE FOR THE WWII VETERANS' MEMORIAL

Recommendation: 1) Vote to: a) take no action or b) recommend to have additional element (approved by the Arts and Cultural Affairs Commission) installed next to the monument and discuss.

9.B. FOLLOW UP ON THE NATIONAL NIGHT OUT

Recommendation: 1) Receive and discuss

10. ITEMS FROM STAFF – (7:15)

11. PUBLIC COMMENTS - (7:20)

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. Five (5) minutes will be assigned for each speaker (including translation).

12. RUSSIAN ADVISORY BOARD MEMBERS' COMMENTS – (7:30)

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 – (7:45)

The Russian Advisory Board will adjourn to their next meeting on Tuesday, September 21, 2010 in the Community Conference Room at West Hollywood City Hall.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **August 12, 2010**

Signature: _____
Office of the City Clerk