

**AGENDA
CITY OF WEST HOLLYWOOD
SENIOR ADVISORY BOARD**

*Wednesday, August 25, 2010
2:00-4:00 p.m.*

*Community Conference Room
City Hall
8300 Santa Monica Boulevard*

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Social Services Division at (323) 848-6510 at least 48 hours prior to the meeting.

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. POSTING OF THE AGENDA

Agendas are to be posted at Plummer Park, West Hollywood Park, West Hollywood Library, West Hollywood Sheriff's Station, and City Hall.

D. PROCEDURE FOR PUBLIC COMMENT

E. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

The Board will approve the minutes of the Senior Advisory Board meeting held on July 21, 2010.

III. ITEMS FROM THE PUBLIC

The public may address the Board on matters within the Board's responsibility. Speaking time may be limited at the discretion of the Chair.

IV. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM STAFF

V. UNFINISHED BUSINESS

A. Sam Baxter will introduce the new Facilities and Field Services Manager, Steve Campbell. Sam and Steve will update the Board on current projects in the Parks and open space in the City.

B. Oscar Delgado, Director of the Department of Public Works, and architects working on the City Hall parking structure project, will make a presentation to the Board on plans for an innovative approach to parking.

VI. NEW BUSINESS

- A. Anne McIntosh, Director of Community Development, will discuss current development projects.
- B. The Board will review new by-laws for Advisory Boards.

VII. LIAISON REPORTS

SAB LIAISONS REPORT ON MEETINGS OF WEST HOLLYWOOD ORGANIZATIONS THEY ATTENDED.

VIII. ITEMS FROM CITY STAFF

IX. ITEMS FROM THE BOARD

X. ITEMS FROM THE PUBLIC

XI. ADJOURNMENT

Adjourn to the next Senior Advisory Board meeting to be held on Wednesday, September 22, 2010 at 2:00 p.m. in the Community Conference Room at City Hall.

Written materials distributed to the Senior Advisory Board within 72 hours of the Senior Advisory Board meeting are available for public inspection immediately upon distribution at West Hollywood City Hall, Social Services Division, at 8300 Santa Monica Boulevard, West Hollywood California during normal business hours. They will also be available for inspection during the Senior Advisory Board meeting at the staff liaison table.

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 18, 2010**

Signature: _____
Office of the City Clerk