SPECIAL MEETING AGENDA CITY OF WEST HOLLYWOOD OLDER ADULT ADVISORY BOARD

DECEMBER 20, 2023 1:00 PM

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

LAND ACKNOWLEDGEMENT:

"The West Hollywood Older Adults Advisory Board acknowledges that the land on which we gather and currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples."

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check-out at this meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6853 at least 48 hours before the meeting. The City TTD line for the hearing-impaired is (323) 848-6496.

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization at least 48 hours before the meeting. For information on public transportation, call 323-GO-METRO (323-466-3876) or go to www.metro.net.

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 Human Services Division at (323) 848-6510 at least 48 hours before 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 Older Adult Advisory Board is requested to approve the minutes of the November 15, 2023 Older Adult Advisory Board meeting.

5. APPROVAL OF AGENDA

The Older Adult Advisory Board is requested to approve the meeting agenda for December 20, 2023.

6. PUBLIC COMMENT

This time has been set aside for members of the public to address the Older Adult Advisory Board on agenda items or items of general interest within the subject

matter jurisdiction of the Older Adult 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

City staff will provide an update on programs and classes sponsored by the West Hollywood Comprehensive Services Center.

Recommendation: Receive presentation.

B. OLDER ADULT ADVISORY BOARD ACTIVITIES AD-HOC SUB-COMMITTEE FORMATION

The Older Adult Advisory Board will select a maximum of four members to serve on the Activities Ad-Hoc Sub-Committee to assist with planning Older Adult Month events and activities.

Recommendation: Form an Activities Ad-Hoc Sub-Committee

8. ITEMS FROM STAFF

9. PUBLIC COMMENT

10. ITEMS FROM THE BOARD

During this time, in accordance with Section 5.7 of the Older Adult 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 Older Adult 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 Board will adjourn to their next regular meeting on Wednesday, January 24, 2024 at 2:00 PM at West Hollywood City Hall's Community Conference Room, located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069.

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: December 13, 2023 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk