AGENDA CITY OF WEST HOLLYWOOD SENIOR ADVISORY BOARD

Wednesday, November 30, 2011 2:00-4:00 p.m.

Community Conference Room 8300 Santa Monica Blvd. West Hollywood, CA 90069

To comply with the Americans with Disabilities Act of 1990, assisted listening devices will be available for check out at the meeting. If you require special assistance to participate in this meeting, such as a signer for the hearing impaired, you must request at least 48 hours prior to the meeting. Call Kim Patterson at (323) 848-6510 or submit your request in writing to Social Services at the address listed above or via e-mail to kpatterson@weho.org. The City TTY phone line for the hearing impaired is (323) 848-6496.

Special meeting-related accommodations such as transportation may be provided upon written request at least 48 hours prior to the meeting by calling, e-mailing, or writing as indicated above.

For information on public transportation, call 1-800-COMMUTE or the Metro website at www.mta.net.

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. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Approve the minutes of the October 26, 2011 meeting.

III. <u>ITEMS FROM THE PUBLIC</u>

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

Senior Center Activity Program staff will report on activities and programs scheduled for December.

V. UNFINISHED BUSINESS

- A. Fred Summers from the SOVA Community Food and Nutrition program of Jewish Family Service will discuss the pantry's service to the community since its move to the City, volunteer opportunities, and the food drive sponsored by the City.
- B. Corey Roskin will present information about the City's commemoration of World AIDS Day on December 1st and volunteer opportunities for the holidays.
- C. Melissa Tillman from National Council of Jewish Women/Women Helping Children will present information about the Light up a Library program, the annual clothing give-away and volunteer opportunities.

VI. NEW BUSINESS

- A. Staff will report on the State Court agreement on the future of Adult Day Health Care programs in California.
- B. Staff will report on suggestions for agenda items for meetings in 2012 which were discussed with Ms. Krupa and Ms. Dixon and seek further suggestions from the Board. The Board will choose the dates for three televised meetings in 2012.
- C. The Board will choose the date for the December holiday lunch.

VII. <u>ITEMS FROM THE BOARD</u>

- VIII. <u>ITEMS FROM CITY STAFF</u>
- IX. ITEMS FROM THE PUBLIC

X. <u>ADJOURNMENT</u>

The Board will adjourn to the next meeting, the date to be chosen at the Board meeting.

Written materials distributed to the Senior Advisory Board within 72 hours of the 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:

November 22-20

Signature:

Office of the City Clerk