

**WEST HOLLYWOOD SENIOR ADVISORY BOARD
MINUTES**

WEDNESDAY, July 23, 2014

West Hollywood Library-Community Meeting Room
625 N. San Vicente Blvd., West Hollywood, CA 90069

I. CALL TO ORDER

The meeting was called to order by SAB Chairperson Esther Baum at 2:09 PM.

A. PLEDGE OF ALLEGIANCE

Marcy Norton recited the Pledge of Allegiance.

B. ROLL CALL

Members present: Esther Baum, Sophia Gelman, Bernice Levin, Rita Norton, Lee Walkup, Richard Blons

Members absent: Barbara Krupa, Muriel Schoichet, Pat Dixon

Staff present: Corey Roskin, Francisco Gomez

C. POSTING OF THE AGENDA

Corey Roskin stated that the agenda was posted at Plummer Park, West Hollywood Park, West Hollywood Library, West Hollywood Sheriff's Station, and West Hollywood City Hall.

D. APPROVAL OF AGENDA

The agenda was unanimously approved.

II. APPROVAL OF MINUTES

The minutes were unanimously approved.

III. ITEMS FROM THE PUBLIC

Marcy Norton, West Hollywood, updated the Board on the results of the annual Public Safety Commission elections. She was elected as Vice-Chair of the Commission and continues to serve as the Commission's liaison to the Senior Advisory Board. Marcy also provided the Board with information about the upcoming National Night Out Event.

IV. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

Nancy Desser provided the Board with a brief description of upcoming trips, lectures, and events that are being sponsored by the West Hollywood Comprehensive Service Center. She mentioned the following trips and event: Getty center on August 2, Pageant of the Masters on August 27, and a lecture on the *La Traviata* on August 14. She also

reminded the Board that there are weekly Tango lessons at Plummer Park on Sunday nights.

V. NEW BUSINESS

- A. Andi Lovano from the City's Rent Stabilization and Housing Division talked about the City's Inclusionary Housing Program and defined the Program's goals. She also discussed the status of several developments that are almost complete and also talked about a few that will soon be constructed. Lastly, she mentioned that her Division's Annual Housing Report is almost complete and that she will return to the Senior Advisory Board to go over the report.
- B. Marcy Norton spoke on behalf of the National Council of Jewish Women's Advocacy Planning Group to request that the Senior Advisory Board Co-Sponsor an event that will focus on elder abuse and senior scams. The Senior Advisory Board unanimously voted to co-sponsor the event.
- C. Deputy Ron Minassian from the West Hollywood Sheriff's Department spoke about issues related to Senior fraud. He also answered questions from Senior Advisory Board members related to the issue of Senior fraud.
- D. Corey Roskin, Social Services Specialist, spoke about the upcoming Annual Congress of the City's Boards and Commissions and discussed the City's plans to honor the Boards and Commissions for their contribution to West Hollywood over the last 30 years.
- E. Adinah Lindner, LCSW from Cedars Sinai Medical Center, provided information about Advanced Directives, documents that indicate choices about health care decisions if one becomes incapacitated.
- F. Elections did not take place. The Senior Advisory Board agreed to continue the election until the August meeting.

VI. ITEMS FROM THE BOARD

Lee Walkup spoke about Stephen Sawyer, a West Hollywood resident and former member of the City's Disabilities Advisory Board, who recently passed away.

VII. ITEMS FROM CITY STAFF


No items from City staff.


VIII. ITEMS FROM THE PUBLIC

No items from the public.

XI. ADJOURNMENT

The meeting was adjourned in honor of Stephen Sawyer at 4:05pm to the next meeting to be held on August 27, 2014 at 2:00pm in the Community Room at the West Hollywood Library.


Vice Chairperson - Esther Baum
Barbara Krupa


STAFF LIAISON - COREY
ROSKIN