

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

*Wednesday, August 26, 2015
2:00 p.m. - 4:00 p.m.*

*West Hollywood Library – Community Room
625 N. San Vicente 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 1-323-GOMETRO or 511 or the Metro website at www.metro.net.

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.

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 Library, West Hollywood Sheriff's Station, and City Hall.
- D. PROCEDURE FOR PUBLIC COMMENT
- E. APPROVAL OF AGENDA
- F. ADJOURNMENT MOTIONS

II. APPROVAL OF MINUTES

Approve the minutes of the July 22, 2015 meeting.

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

Nancy Desser will discuss upcoming programs and classes sponsored by the West Hollywood Comprehensive Services Center.

V. NEW BUSINESS

- A. PROCEDURES FOR PUBLIC COMMENT AND ROSENBERG'S RULES OF ORDER
Melissa Crowder, Assistant City Clerk, will speak to the SAB regarding procedures for Public Comment and Rosenberg's Rules of Order.

- B. **838 WEST KNOLL HUD BUILDING UPDATE**
David Giugni, Social Services Manager, will provide an update as to the emergency situation that happened recently at the senior building at 838 West Knoll Ave.
- D. **SENIOR ADVISORY BOARD MEETING TIME**
The SAB will discuss the time of their monthly meetings.
- E. **MINIMUM WAGE**
The SAB will discuss the recent Council item regarding regional minimum wage policies and the establishment of a minimum wage policy in West Hollywood.
- F. **ANNUAL SAB ELECTIONS FOR CHAIR AND VICE CHAIR**
Elections will be held for the SAB Chair and Vice Chair in accordance with the City's requirement to hold annual elections for Boards and Commissions.

VI. UNFINISHED BUSINESS

VII. ITEMS FROM THE BOARD

Board member comments, discussion of future agenda items and liaison reports.

VIII. ITEMS FROM CITY STAFF

- A. **YOM KIPPUR – SAB**
Staff will discuss with the SAB whether they want to cancel or change the September meeting due to conflicts with the Yom Kippur holiday which may affect a number of the SAB members.

IX. ITEMS FROM THE PUBLIC

X. ADJOURNMENT


The Board will adjourn to the next meeting at a date/time TBD.

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 I posted this agenda on:

Date: **August 20, 2015**

Signature: 
Office of the City Clerk