

**WEST HOLLYWOOD  
DISABILITIES ADVISORY BOARD  
MINUTES  
JUNE 23, 2010**

**1. CALL TO ORDER**

Vice-Chairperson Anna Swett called the meeting to order at 6:10 p.m.

**2. PLEDGE OF ALLEGIANCE**

Debra Chodash led the pledge.

**3. ROLL CALL**

PRESENT: Lisa Andreson, Debra Chodash, Tom Pavich, Anna Swett, Rick Watts

ABSENT: Suzanne Dietrich

STAFF PRESENT: Craig Rhea and Kim Patterson

**4. APPROVAL OF AGENDA**

The agenda for June 23, 2010 was approved with an amendment to move 8B before 8A.

**5. APPROVAL OF MINUTES**

The minutes for May 26, 2010 were approved.

**6. PUBLIC COMMENT:**

There was no public comment.

**7. UNFINISHED BUSINESS**

There was no unfinished business.

**8. NEW BUSINESS**

**A. HIV PREVENTION MONTH**

David Giugni, Social Services Supervisor, reported on June's HIV Prevention Month activities, including free testing and the launch of the new "In the Moment" webisodes. After receiving feedback on the webisodes during CSW Pride events in June, they will re-launch the campaign for World AIDS Day on December 1<sup>st</sup>.

**B. PATH (PEOPLE ASSISTING THE HOMELESS)**

Rudy Salinas, PATH Street Outreach Director, gave a PowerPoint presentation about the West Hollywood Homeless Registry, the successful placement of 7 of West Hollywood's most vulnerable homeless (and 2 more soon), and the new population of vehicular homeless who prefer living in their vehicles to shelters.

**C. OCTOBER TELEVISED MEETING**

The Board proposed to have Linda Demmers and Rudy Salinas speak at the televised meeting, and to invite the New Directions Choir to sing. Staff will have a draft agenda for the October meeting at the July 28<sup>th</sup> meeting.

## 9. ITEMS FROM STAFF

Craig Rhea made the following announcements:

- A. Suzanne is the DAB's representative on the Plummer Park Design Review Committee; Anna Swett volunteered to be the alternate.
- B. Next DAB meeting, July 28th:
  - We'll meet at City Hall for a brief meeting to elect a new Chair & Vice Chair, then take a bus tour of the City's public art installations with Andrew Campbell, the City's Cultural Affairs Administrator.
- C. Review of New By-laws  
The following sections were highlighted:
  - Section 4 – A non-voting youth representative may be appointed to the Board.
  - Section 5 – 1-year rotating terms for Chair & Vice-Chair.
  - Section 6 –
    - #6 – We'll be preparing a work plan to submit to Council for approval.
    - #9 – At each meeting, the board will select a representative to report the Board's actions to Council offices. Each member of the Board will be responsible for reporting to Council offices at least once a year. This report can be in-person, over the phone, or by email at the direction of the Councilmember. *Note: Staff will send the Board's action report to the designated rep so they can refer to it when Council offices are contacted.*
  - Section 9 – If a board member is absent more than 3 times in any 12-month period, the office will be vacated at the discretion of Council. Staff must notify Council when a member misses 2 regular meetings.

## 10. PUBLIC COMMENT

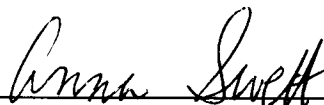
There was none.

## 11. BOARD MEMBER COMMENTS/LIAISON UPDATES

Rick Watts reported that the City Council had decided that business cards could once again be ordered for Boardmembers.

## 12. ADJOURNMENT

The Disabilities Advisory Board adjourned at 7:45 p.m. to their next meeting on Wednesday, July 28, 2010 at 6:00pm in the Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.



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Vice-Chairperson – Anna Swett