

**WEST HOLLYWOOD SENIOR ADVISORY BOARD
SPECIAL MEETING
MINUTES**

WEDNESDAY, December 9, 2015

La Conversation Cafe

638 N. Doheny Drive, West Hollywood, CA 90069

1. CALL TO ORDER

The meeting was called to order by Chair Lee Walkup at 12:10PM.

2. PLEDGE OF ALLEGIANCE

John Allendorfer led The Pledge of Allegiance.

3. ROLL CALL

Members present: John Allendorfer, Esther Baum, Richard Blons, Pat Dixon, Sophia Gelman, Bernice Levin, Joy Nuell, and Lee Walkup

Members absent: Barbara Krupa

Staff present: Leslie Isenberg, Corey Roskin

4. APPROVAL OF AGENDA

The agenda was unanimously approved.

5. APPROVAL OF MINUTES

The minutes of the November 18, 2015 SAB meeting were unanimously approved.

6. ITEMS FROM THE PUBLIC

Victor Omelczenko, West Hollywood, spoke about the proposed expansion of the Center for Early Education (CEE).

7. ITEMS FROM THE BOARD

Lee Walkup discussed the upcoming Gay Men's Chorus of Los Angeles concert and the City's Martin Luther King Day of Service event on January 22.

Pat Dixon indicated that she liked recent comments from Chair Walkup regarding SAB members taking on liaison roles to different City Boards & Commissions and/or attending various meetings and reporting back to the SAB. Staff indicated that further discussion of liaisons will be placed on the SAB's January meeting agenda.

John Allendorfer is the SAB representative to the West Hollywood Chamber of Commerce and he mentioned that he attended the recent Chamber holiday party mixer.

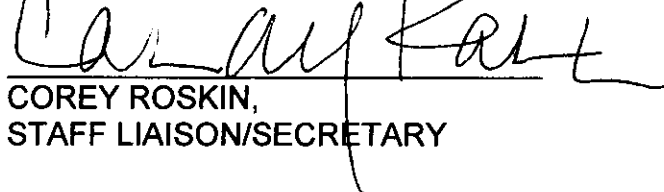
Joy Nuell spoke regarding the comments made by Victor Omelczenko under public comment. The SAB subsequently asked to have further information regarding the City's Inclusionary Zoning Code and "In-Lieu" fees. Staff will arrange to have this placed on a future agenda.

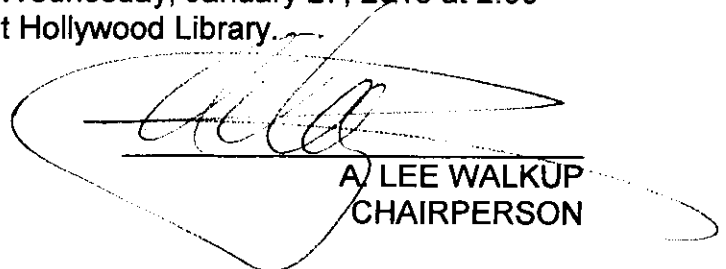
Bernice Levin expressed her concerns about individuals who are losing housing under the Ellis Act when buildings are being demolished and rebuilt. She indicated that sometimes construction doesn't happen for a long time and perhaps there can be some sort of law enacted to allow people the opportunity to remain in their units until construction begins.

8. ADJOURNMENT

The meeting was adjourned in memory of the victims of the recent shootings in San Bernardino to the next meeting on Wednesday, January 27, 2016 at 2:00 pm in the Community Room of the West Hollywood Library.

ATTEST:


COREY ROSKIN,
STAFF LIAISON/SECRETARY


A. LEE WALKUP
CHAIRPERSON

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)