

CITY OF WEST HOLLYWOOD

Minutes of the Joint Meeting of the Senior Advisory Board and the Disabilities Advisory Board

JULY 27, 2011

Plummer Park Community Center Room 6

1. CALL TO ORDER

Pat Dixon, Chair of the Senior Advisory Board, called the meeting to order at 2:05 p.m.

2. PLEDGE OF ALLEGIANCE

Debra Chodash of the Disabilities Advisory Board led the pledge of allegiance.

3. ROLL CALL

PRESENT: SAB MEMBERS: Esther Baum, Pat Dixon, Sofia Gelman, Werner Haas, Barbara Krupa, Bernice Levin, Rita Norton, Ric Rickles, Muriel Schoichet, Mark Skibinsky

DAB MEMBERS: Lisa Andreson, Debra Chodash, Suzanne Dietrich, Anna Swett, Rick Watts

ABSENT: SAB MEMBER: Efim Kutz

STAFF PRESENT: Perri Sloane Goodman, Corey Roskin, Andi Lovano and Craig Rhea

4. APPROVAL OF AGENDA

The agenda for July 27, 2011 was approved.

5. APPROVAL OF MINUTES

The minutes of the joint meeting of June 22, 2011 were approved with the following change: *Pat Dixon (not Barbara Krupa) spoke about organizing a Senior Volunteer Corps.*

The DAB approved their meeting minutes of April 27, 2011 and May 18, 2011.

6. ADJOURNMENT MOTIONS

Boardmembers moved to adjourn in memory of Transportation Commissioner Kathy Page, SAB member Efim Kutz' wife Faina Kutz and former First Lady Betty Ford.

7. PUBLIC COMMENT

None

8. ITEMS FROM THE SENIOR CENTER ACTIVITY PROGRAM

Bernice Levin and Nancy Dresser announced the special events and excursions planned for the next few months.

9. UNFINISHED BUSINESS

A. \$20,000 NOD AWARD – WEST HOLLYWOOD LIBRARY

The Boards received a presentation from Linda Demmers, the City's Library Consultant, with her recommendations about how to spend the \$20,000 NOD (National Organization on Disability) award to enhance services for people living with disabilities at the new West Hollywood Library scheduled to open on October 1st.

Motion: *Adopt Ms. Demmers' recommendations for expenditure of the \$20,000 NOD award per the attached list, with the addition of 2 rollators (for an additional \$500), and make this recommendation to the City Council for adoption.*

Moved by: Rick Watts
Seconded by: Suzanne Dietrich

Motion carried unanimously by the DAB.

10. NEW BUSINESS

A. EVALUATION OF CITY-SUBSIDIZED TRANSPORTATION PROGRAMS

The Boards received an update from Perri Sloane Goodman, the City's Transportation Program Administrator, about the status of phase one recommendations for City-subsidized transportation programs. Boardmembers then broke into four small focus groups led by City staff to answer questions and share ideas about these programs.

11. ITEMS FROM STAFF

Anna Swett, Rick Watts and Lisa Andreson volunteered to staff a task force about the DAB's October televised meeting.

Craig Rhea read a letter from the City Clerk about a resolution going to the City Council on August 15th that would amend the structure of the Advisory Boards to allow the Council to make direct and at-large appointments.

12. PUBLIC COMMENT

None

13. BOARD MEMBER COMMENTS/LIAISON REPORTS

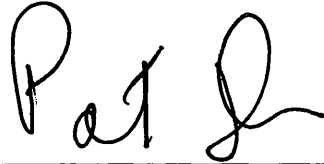
Boardmembers shared their thoughts about the Council resolution amending the structure of the Advisory Boards.

14. BOARD REPRESENTATIVE TO REPORT TO COUNCIL

Rick Watts will report to Council offices about the July 27th joint meeting of the SAB and the DAB.

15. ADJOURNMENT

The joint meeting of the Disabilities Advisory Board and the Senior Advisory Board adjourned at 4:00 p.m. in memory of Kathy Page, Faina Kutz and Betty Ford to their next meetings on Wednesday, August 24, 2011, the SAB at 2:00 p.m. and the DAB at 6:00 p.m., in the Community Conference Room at City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA 90069.



SAB Chairperson – Pat Dixon

DAB Chairperson – Anna Swett