

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

*Wednesday, August 26, 2009
2:00-4:00 p.m.*

*Community Conference Room
City Hall
8300 Santa Monica Boulevard*

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Social Services Division at (323) 848-6510 at least 48 hours prior to the meeting.

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 Park, West Hollywood Library, West Hollywood Sheriff's Station, and City Hall.

D. PROCEDURE FOR PUBLIC COMMENT

E. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

The Board will approve the minutes of the Senior Advisory Board meeting held on July 22, 2009.

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 STAFF

V. UNFINISHED BUSINESS

A. Darren Embry of Casden Properties will make a presentation to the Board about plans for the project at the Movietown Plaza site.

B. Marcie Norton, Women's Advisory Board, will discuss plans for Domestic Violence Prevention Month activities.

VI. NEW BUSINESS

- A. Terri Slimmer, Transportation Division Manager, will discuss traffic signals at intersections which Board members have indicated are problematic due to the length of time for the "Walk" function.
- B. The Board will hold an election for Chair and Vice Chair.

VII. LIAISON REPORTS

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VIII. ITEMS FROM CITY STAFF

IX. ITEMS FROM THE BOARD

X. ITEMS FROM THE PUBLIC

XI. ADJOURNMENT

Adjourn to the next Senior Advisory Board meeting to be held on Wednesday, September 23, 2009 at 2:00 p.m. in the Community Conference Room at City Hall.

Written materials distributed to the Senior Advisory Board within 72 hours of the Senior Advisory Board 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.

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 City Manager's Department in the Office of the City Clerk and that I posted this agenda on:

Date:

Signature: _____ **Deputy Clerk**

human/socsvs/seniors/sab/agenda08-09