

**WEST HOLLYWOOD SENIOR ADVISORY BOARD
MINUTES**

WEDNESDAY, FEBRUARY 27, 2019

West Hollywood City Hall, Community Conference Room
8300 Santa Monica Blvd., West Hollywood, CA 90069

1. CALL TO ORDER

The meeting was called to order by Chair Joy Nuell at 2 PM.

2. PLEDGE OF ALLEGIANCE

Michael Hollingsworth led the Pledge of Allegiance.

3. ROLL CALL

Members present: John Allendorfer, Esther Baum, Pat Dixon, Sofia Gelman,
Michael Hollingsworth, William McNeeley, Joy Nuell, and
Lee Walkup

Absent: Bernice Levin

Staff present: Leslie Isenberg, Corey Roskin and Kim Patterson

4. ADJOURNMENT MOTIONS

William McNeeley moved to adjourn in memory of Charles Kinsley.

Lee Walkup moved to adjourn in memory of Dick Sommers.

5. APPROVAL OF AGENDA

The agenda was unanimously approved.

6. APPROVAL OF MINUTES

The minutes of the January 23, 2019 meeting were unanimously approved.

7. PUBLIC COMMENT

Barbara Meltzer announced that she renewed her role as liaison from the Human Services Commission, and said that she will be interested to talk with Board members about the Social Services Division funding process.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

A. CLEAN POWER ALLIANCE

Robyn Eason, Senior Sustainability Planner, spoke about the Clean Power Alliance which seeks a sustainable future where clean energy is affordable for everyone. She announced that the City has opted in to the cleanest energy option, but that residents can opt in to a lower, less expensive percentage, all of which are cleaner than what Edison offered.

B. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM

Mandi Carpenter, Jewish Family Service Manager of Arts, Wellness, and Engagement Programming, announced upcoming activities for March. She also explained a new policy that will limit each resident to three trips per quarter which will provide more equitable participation. In addition, if someone has purchased two tickets for a trip and their guest is not able to attend they are going to request that they relinquish the ticket for a refund so someone else on the wait list can purchase and attend.

C. HIV ZERO INITIATIVE UPDATE

David Giugni, Social Services Manager, presented a PowerPoint update of the City's HIV Zero Initiative Year Two Evaluation Report.

D. SOCIAL SERVICES FUNDING PROCESS

Leslie Isenberg, Social Services Supervisor, solicited input from the Board on social services priorities that will be presented at the March 12, 2019 meeting of the Human Services Commission when they discuss the 2019 Community Study. Lee Walkup volunteered to report the Board's suggestions at the March 12 meeting.

10. PUBLIC COMMENT

None.

11. ITEMS FROM THE BOARD

Lee Walkup reported that the Gay Men's Chorus L.A. has made recent changes to their organization, and he encouraged people to continue to support the Chorus of nearly 300 singers and staff, a number of whom will be travelling to New York City for the major celebration of Stonewall and Pride. He also announced the upcoming Spring concerts on April 6 and 7, and offered a 15% discount for tickets purchased through him.

Pat Dixon reported that she recently learned about Alternative Living for the Aging's services for those in need of affordable housing, in particular their program that provides roommate matching

Vice-Chair Allendorfer reported that he attend the Seniors in Action event yesterday, as well as the recent Senior Valentines Dance and the LGBT Seniors Focus Group recently held at the LA LGBT Center, all of which were great. He also expressed a desire to have an intergenerational activity with seniors/teens

for Senior Month this year if possible like the video that was produced for last year's televised Board meeting.

12. ITEMS FROM STAFF

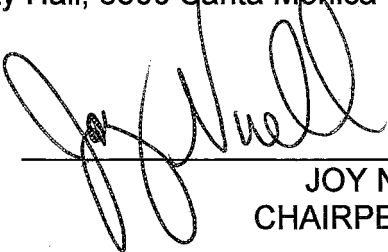
Staff announced that Francisco Gomez, Transportation Program Administrator, will attend the March meeting to report on the City's new On-Call Transit Program. Staff asked who used Dial-a-Ride, and who would like it to run on weekends. They also distributed a report on the Board's accomplishments over the past couple years, as requested by Chair Nuell, and made election materials from the City Clerk available.

Announcements were also made about the following:

- a) Wednesday, March 6: The Senior Month Subcommittee will meet.
- b) Thursday, March 7: APLA will host a program on identity theft
- c) Wednesday, May 1: Two films on aging will be screened in Council Chambers as part of Senior Month programming.

13. ADJOURNMENT

The Senior Advisory Board adjourned in memory of Charles Kinsley and Dick Sommers at 4 PM to its next meeting on Wednesday, March 27, 2019 beginning at 2 PM in the first floor conference room of City Hall, 8300 Santa Monica Blvd. West Hollywood, CA 90069.



JOY NUELL,
CHAIRPERSON

ATTEST:



STAFF LIAISON

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.)