

**AGENDA  
CITY OF WEST HOLLYWOOD  
SPECIAL SENIOR ADVISORY BOARD  
TELECONFERENCE MEETING**

**JULY 22, 2020  
2:00PM**

**\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.**

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:\*

Please note; This option is to provide public comment via phone ONLY. Please remember to place your phone on MUTE until it is your time to speak.

1. You are strongly encouraged to **Email: [Kpatterson@weho.org](mailto:Kpatterson@weho.org)** no later than 12:00 p.m. on the Senior Advisory Board meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.

2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 2:00 p.m.)

You will be placed on HOLD in the Virtual Waiting Room until it is your turn to speak.

• Dial-in: 669-900-6833

• Meeting I.D.: 994 0452 6279

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Senior Advisory Board Secretary at 323-848-6510 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADJOURNMENT MOTIONS**

**5. APPROVAL OF AGENDA**

The Senior Advisory Board is requested to approve the meeting agenda for July 22, 2020.

## **6. APPROVAL OF MINUTES**

Recommendation: The Senior Advisory Board is requested to approve the minutes of the February 26, 2020 Senior Advisory Board meeting.

## **7. PUBLIC COMMENT**

This time has been set aside for members of the public to address the Senior Advisory Board on agenda items or items of general interest within the subject matter jurisdiction of the Senior Advisory Board. Although the Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to no more than 20 minutes, with three minutes assigned for each speaker.

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

### **A. SERVICES AVAILABLE FOR COMMUNITY MEMBERS AFFECTED BY COVID-19**

The Senior Advisory Board will receive a report on services available to West Hollywood community members affected by COVID-19.

Recommendation: Receive presentation and discuss.

### **B. ITEMS FROM SENIOR CENTER ACTIVITY PROGRAM**

Mandi Carpenter, Director of Arts, Wellness, and Engagement Programming for Jewish Family Service, will discuss remote programs and classes sponsored by the West Hollywood Comprehensive Services Center.

Recommendation: Receive and comment.

### **C. SENIOR ADVISORY BOARD ELECTIONS**

The Senior Advisory Board will hold the annual elections for a SAB Chair and Vice-Chair.

Recommendation: Nominate a board member as Chair and Vice Chair, take a vote, and elect a new Chair and Vice Chair to the Senior Advisory Board.

Please note: Section 3.3. of the By-Laws and states the following:

3.3. If, due to extenuating circumstances, a Chair or Vice-Chair serves less than 9 months, they shall be eligible to be nominated and reelected to serve a consecutive term of one year at the annual election in July.

## **10. PUBLIC COMMENT**

## **11. ITEMS FROM THE BOARD**

During this time, in accordance with Section 5.7 of the Senior Advisory Board bylaws, any member of the Board may request that an item of business within the

Board's subject matter jurisdiction be added to a future agenda. Such requests are subject to the approval of the Board. During this time the Senior Advisory Board will also receive reports from its liaisons to City Commissions and Advisory Boards, and will consider appointments of members as liaisons.

## **12. ITEMS FROM STAFF**

## **13. ADJOURNMENT**

The Board will adjourn to their next meeting on Wednesday, August 26, 2020 at 2:00pm via tele-conference.

### 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 Office of the  
City Clerk, and that this document was posted on:

Date: July 14, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk