

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

*Wednesday, January 26, 2011
2:00-4:00 p.m.*

*Community Conference Room
8300 Santa Monica Blvd.
West Hollywood, CA*

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

Approve the minutes of the November 17, 2010 meeting.

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. Staff from the West Hollywood Community Housing Corporation will present information on the progress of their project at 1234 Hayworth and a new project to be located near La Brea and Fountain.

B. Linda Demmers, the City's Library consultant for programming, will present information about design elements, furniture and technology which will help make the City's new library more easily accessible to people with disabilities.

C. Helen Collins, Facilities and Maintenance, will present the Plummer Park Master Plan Implementation Project Phase 1— Final Design Development Review.

VI. NEW BUSINESS

A. Perri Sloane Goodman, the City's new Social Services and Transportation Administrator, will speak to the Board about the transition from use of Metro bus passes to TAP cards.

B. The Board will establish the calendar for this year's meetings, choose those which it would prefer to have televised, and suggest topics for discussion, speakers and/or programs to feature at future meetings.

C. The Board will choose a member to make the monthly report to the Council.

VII. MEETING REPORTS

Board members will report on meetings which they attended.

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, February 23, 2011 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **January 19, 2011**

Signature: _____
Office of the City Clerk