CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA

7 p.m., Thursday, June 14, 2012 Community Conference Room, City Hall 8300 Santa Monica Boulevard, West Hollywood

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check-out at this meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must call (323) 848-6471 or submit your request in writing to the Department of Human Services at least 48 hours prior to the meeting. The City TTD line for the hearing-impaired is (323) 848-6496.

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net.

I. <u>CALL TO ORDER – 7 p.m.</u>

- A. Roll Call
- B. Report on Posting of Agenda
- C. Approval of Agenda
- D. Minutes of May 10, 2012
- E. Adjournment Requests

II. ITEMS FROM THE PUBLIC – 7:05 p.m.

The public may address the Advisory Board on items within its responsibility. At the Advisory Board's discretion, speakers may be limited to 3 minutes each.

III. WEST HOLLYWOOD LIBRARY – 7:10 p.m.

Jeffrey Sichaleune from West Hollywood Library will make a brief presentation on their services.

IV. TASK FORCES AND LIAISONS – 7:20 p.m.

The Advisory Board will consider plans and information from task forces, including Addiction, Recovery and Sexual Health; Marketing; West Hollywood Book Fair; Pride Parade; and Human Rights Triangle/Memorial Walk.

V. NEW BUSINESS – 7:30 p.m.

VI. UNFINISHED BUSINESS – 7:30 p.m.

A. RAINBOW KEY – 7:30 p.m.

The Advisory Board will make final preparations for the 2012 Rainbow Key Awards, to be presented Saturday, June 16.

B. JOINT MEETING WITH TRANSGENDER ADVISORY BOARD – 7:40 p.m.

The Advisory Board will make final preparations for a joint meeting with the Transgender Advisory Board, to be held Wednesday, June 27.

C. ONE CITY / ONE PRIDE – 7:50 p.m.

The Advisory Board will review and discuss other activities held in June as part of the City's One City / One Pride month.

D. <u>MISSION STATEMENT – 7:55 p.m.</u>

The Advisory Board will give further consideration to a mission statement.

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- VII. <u>ITEMS FROM THE ADVISORY BOARD 8:10 p.m.</u>
- VIII. <u>ITEMS FROM STAFF 8:20 p.m.</u>
- IX. <u>ITEMS FROM THE PUBLIC 8:25 p.m.</u>

The public may address the Advisory Board on items within its responsibility. At the Advisory Board's discretion, speakers may be limited to 3 minutes each.

X. <u>ADJOURNMENT – 8:30 p.m.</u>

The Advisory Board will adjourn to the next regular meeting.