CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA

7 pm, Thursday, February 14, 2013 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. CALL TO ORDER – 7 pm

- A. Roll Call
- B. Report on Posting of Agenda
- C. Approval of Agenda
- D. Minutes
 - 1. Meeting of January 10, 2013
- E. Adjournment Requests

II. ITEMS FROM THE PUBLIC - 7:05 pm

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. TASK FORCES AND LIAISONS – 7:10 pm

The Advisory Board will consider plans and information from task forces and liaisons, including Addiction, Recovery and Sexual Health; Marketing; West Hollywood Book Fair; Human Rights Triangle/Memorial Walk; and the joint task force with the Transgender Advisory Board.

IV. NEW BUSINESS – 7:20 pm

V. UNFINISHED BUSINESS – 7:20 pm

A. UTILITY BOXES ART PROGRAM – 7:20 pm

The Advisory Board will continue discussion of a proposed art program for utility boxes in the City.

B. ONE CITY/ONE PRIDE UPDATE – 7:40 pm

The Advisory Board will receive an update on plans for One City / One Pride 2013.

C. THE LESBIAN CENTER / LESBIAN SPACE - 8:00 pm

The Advisory Board will discuss plans by The Lesbian Center, and the need for lesbian space in the City.

D. WORKPLAN FOR 2012-2013 – 8:20 p.m.

The Advisory Board will continue to develop its workplan for the new year.

VI. ITEMS FROM THE ADVISORY BOARD - 8:40 p.m.

CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA FOR FEBRUARY 14, 2013 PAGE 2

- VII. <u>ITEMS FROM STAFF 8:50 p.m.</u>
- VIII. <u>ITEMS FROM THE PUBLIC 8:55 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.

IX. <u>ADJOURNMENT – 9:00 p.m.</u>

The Advisory Board will adjourn to the next regular meeting.