

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA**

**7 pm, Thursday, June 13, 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 p.m.
 - A. Roll Call

- II. INSTALLATION OF NEW MEMBER – 7:02 p.m.
 - A. Paul Chavez will be installed as a new member of the Advisory Board.

- III. AGENDA AND MINUTES – 7:10 p.m.
 - A. Report on Posting of Agenda
 - B. Approval of Agenda
 - C. Minutes
 1. Regular Meeting of May 9, 2013
 - D. Adjournment Requests

- IV. ITEMS FROM THE PUBLIC – 7:15 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.

- V. TASK FORCES AND LIAISONS – 7:20 pm

The Advisory Board will consider plans and information from task forces and liaisons.

- VI. NEW BUSINESS – 7:45 pm
 - A. OUTFEST LIAISON – 7:45 pm

The Advisory Board will consider selecting a liaison to Outfest, and continuing the Board's role as a community collaborator with the annual LGBT film festival.

- VII. UNFINISHED BUSINESS – 7:50 pm
 - A. WORKPLAN – 7:50 pm

The Advisory Board will review its workplan for the fiscal year beginning July 1.

- VIII. ITEMS FROM THE ADVISORY BOARD – 8:15 pm

- IX. ITEMS FROM STAFF – 8:20 pm
 - A. FUTURE AGENDA ITEMS – 8:20 pm

Staff will present an update on items for future agendas.

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- X. ITEMS FROM THE PUBLIC – 8:25 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.
- XI. ADJOURNMENT – 8:30 pm
The Advisory Board will adjourn to the next regular meeting.

Notice: Written materials distributed to the Lesbian and Gay Advisory Board within 72 hours of this meeting are available for public inspection immediately upon distribution at the Department of Human Services, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection at the staff liaison's table during the Advisory Board meeting.