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

7 pm, Thursday, July 11, 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 <a href="https://www.metro.net">www.metro.net</a>.

### I. CALL TO ORDER – 7 pm

- A. Roll Call
- B. Report on Posting of Agenda
- C. Approval of Agenda
- D. Minutes
  - 1. Meeting of June 13, 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.

### IV. NEW BUSINESS - 7:20 pm

#### A. RAINBOW KEY AWARDS – 7:20 pm

The Advisory Board will review the Rainbow Key Awards for suggestions and revisions to present to City Council.

#### B. RESOLUTION – 8:20 pm

The Advisory Board will consider recommending that the City Council issue a proclamation in support of the LGBT community and mayor of Porterville, CA.

## V. UNFINISHED BUSINESS - 8:30 pm

#### VI. ELECTION OF OFFICERS – 8:30 p.m.

Co-Chairs will be elected for the term running until July 2014.

### VII. ITEMS FROM THE ADVISORY BOARD - 8:40 pm

#### A. <u>FUTURE AGENDA ITEMS – 8:40 pm</u>

Board Members may raise items for consideration for future agendas.

# VIII. ITEMS FROM STAFF – 8:50 pm

CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA FOR JULY 11, 2013 PAGE 2

## IX. <u>ITEMS FROM THE PUBLIC – 8:55 pm</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. ADJOURNMENT – 9:00 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.