CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA

7 pm, Thursday, August 8, 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

II. INSTALLATION OF NEW MEMBER – 7 pm

A. Jeffrey Waack will be installed as a new member of the Advisory Board.

III. AGENDA AND MINUTES – 7:05 pm

- A. Report on Posting of Agenda
- B. Approval of Agenda
- C. Minutes
 - Meeting of July 11, 2013
- D. Adjournment Requests

IV. PUBLIC COMMENT – 7:10 pm

The public may address the Advisory Board on items within its responsibility. At the discretion of the Advisory Board, speakers may be limited to 3 minutes each. The Advisory Board values your comments, but under the Brown Act, the Advisory Board cannot discuss or take any action on items not listed on the posted agenda.

V. REPORTS FROM SUBCOMMITTEES AND LIAISONS – 7:15 pm

The Advisory Board will receive updates from subcommittees, and from liaisons to other City advisory boards and commissions.

A. <u>SUBCOMMITTEES – 7:15 pm</u>

- Book Fair
- 2. Christopher Street West
- 3. Intersection of San Vicente and Santa Monica
- 4. Letter of Apology to Chaz Bono
- 5. Outreach
- 6. Utility Boxes
- 7. Video Project

B. ADVISORY BOARD AND COMMISSION LIAISONS – 7:30 pm

VI. UNFINISHED BUSINESS - 7:40 pm

A. COMMUNITY STUDY – 7:40 pm

Staff will present an overview of the recently completed Community Study.

CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA FOR AUGUST 8, 2013 PAGE 2

VI. <u>UNFINISHED BUSINESS</u> (continued)

B. BOARD INFORMATION BINDERS – 7:55 pm

Staff will distribute and discuss reference binders for the Advisory Board, with copies of the bylaws and other relevant information.

C. RAINBOW KEY AWARDS – 8:05 pm

The Advisory Board will complete its review of the Rainbow Key Awards and make Recommendations to the City Council for changes and improvements, for staff to present at the City Council meeting of September 16, 2013.

VII. NEW BUSINESS – 8:35 pm

A. NEW YEAR'S EVE – 8:35 pm

The Advisory Board will discuss the topic of a New Year's Eve party for the recovery community.

VIII. ITEMS FROM THE ADVISORY BOARD - 8:45 pm

A. FUTURE AGENDA ITEMS – 8:45 pm

Board Members may raise items for consideration for future agendas.

IX. ITEMS FROM STAFF – 8:50 pm

X. PUBLIC COMMENT – 8:55 pm

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XI. 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.