# CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MINUTES – JUNE 12, 2008 COMMUNITY CONFERENCE ROOM, CITY HALL

### I. CALL TO ORDER

### A. ROLL CALL

The West Hollywood Lesbian and Gay Advisory Board was called to order by Co-Chair Ivy Bottini at 7:05 p.m., Thursday, June 12, 2008, in the Community Conference Room at 8300 Santa Monica Boulevard, West Hollywood.

Members Present: Dan Berkowitz, Ivy Bottini, Chris Clarkin, Bryeon Earle, Ben McCormick, Jimmy Palmieri, Elisabeth Sandberg, Sue Sexton, Nadia Sutton. A quorum was present at all times. Jeff Book, staff liaison, was also present.

# B. POSTING OF AGENDA

Staff reported that the agenda had been posted at City Hall and other locations as required.

# C. APPROVAL OF AGENDA

The Advisory Board discussed adjusting the agenda by moving Item III. C. ahead of III. B, and postponing III. B. and subsequent items to the next meeting. This was moved by Nadia Sutton, seconded by Chris Clarkin, and approved, with Dan Berkowitz abstaining.

### D. MINUTES

The Board reviewed minutes of the May 2008 meeting.

### II. ITEMS FROM THE PUBLIC

There were no items from the public.

# III. <u>UNFINISHED BUSINESS</u>

### A. ISSUES REGARDING AGING AND HIV

Karl Goodkin, M.D., Ph.D., of Cedars-Sinai and UCLA spoke about the study he is conducting on issues of cognitive impairment and changes to the body's immune system. Enrique Lopez, Psy.D., project manager for the study, also

spoke, as did Doris Charles, project coordinator. Councilmember Duran's office has expressed interest in the City holding a public event about this research.

The item was placed on the next agenda for discussion, on a motion by Elisabeth Sandberg, seconded by Nadia Sutton.

# B. TRIBE YOUTH GROUP

Jimmy Palmieri said that city staff member Larissa Fooks had reported that the Tribe youth group could use city facilities at Plummer Park. It was moved by Chris Clarkin, seconded by Elisabeth Sandberg, and unanimously approved, to recommend that the City waive fees for the group to use these facilities.

# IV. ADJOURNMENT

Nadia Sutton and other advisory board members congratulated Dan Berkowitz and the planning committee on the great success of the 2008 Rainbow Key luncheon at the Hyatt West Hollywood.

The Advisory Board was adjourned at 7:30 p.m.