CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MINUTES – FEBRUARY 8, 2007 COMMUNITY CONFERENCE ROOM, CITY HALL

I. CALL TO ORDER

A. ROLL CALL

The West Hollywood Lesbian and Gay Advisory Board was called to order at 7:10 p.m., Thursday, February 8, 2007, in the Community Conference Room at 8300 Santa Monica Boulevard, West Hollywood.

Members Present: Dan Berkowitz, Ivy Bottini, Chris Clarkin, Bill Gordon, Marian Jones, Scott Mann, Jimmy Palmieri, Elisabeth Sandberg, Sue Sexton, Nadia Sutton, and Ruth Tittle. Not Present: Jeff Yarbrough. A quorum was present. Richard Ryan, acting 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 agenda was approved as presented, with the addition of an urgency item regarding co-sponsorship of the "Feminists Who Changed America" event. The Advisory Board found that the need for this item arose after the preparation of the agenda, and that action was required prior to the next regular meeting.

D. MINUTES

Minutes were deferred.

II. <u>ITEMS FROM THE PUBLIC</u>

James Koh from UCLA was present to observe the meeting.

III. RAINBOW KEY

Marian Jones, Bill Gordon, Dan Berkowitz, Ivy Bottini, and Chris Clarkin are working on plans for an event honoring past and current recipients of this award.

IV. COMMITTEES AND LIAISONS

Members gave reports on their committee and liaison activities, including Women's Advisory Board, Lesbian Visibility, Russian Advisory Board, and City Council offices. A performance of "The Vagina Monologues" is scheduled for February 10.

V. UNFINISHED BUSINESS

A. AIDS MEMORIAL / LESBIAN AND GAY MUSEUM

The discussion with Sam Baxter regarding city procedures for creating memorials was postponed to next meeting.

B. WESTSIDE SPECIFIC PLAN

Francie Stefan of the Community Development Department reported on the Westside Specific Plan, a comprehensive planning tool which sets out ways to implement the general plan with particular focus on portions of Santa Monica Blvd., Melrose Ave., and the triangle between these streets, west of Robertson Blvd.

C. CRYSTAL METHAMPHETAMINE

The discussion was continued to next meeting.

VI. NEW BUSINESS

The Advisory Board voted to co-sponsor the "Feminists Who Changed America" program with the Women's Advisory Boar.

VII. ITEMS FROM THE ADVISORY BOARD

Members made announcements about upcoming events and provided updates on projects, including gay and lesbian senior housing.

The topic of homeless youth will be placed on the next agenda.

VIII. ITEMS FROM STAFF

There were no additional items from staff.

IX. ADJOURNMENT

The Advisory Board was adjourned. The next regular meeting is at 7:00 p.m., Thursday, March 8, 2007, in the Community Conference Room at City Hall.