# CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MINUTES – SEPTEMBER 8, 2005 COMMUNITY CONFERENCE ROOM, CITY HALL

#### I. CALL TO ORDER

#### A. ROLL CALL AND INSTALLATION

The West Hollywood Lesbian and Gay Advisory Board was called to order by Cochair Ivy Bottini at 7:00 p.m., Thursday, September 8, 2005, in the Community Conference Room at 8300 Santa Monica Boulevard, West Hollywood.

Marian Jones, newly appointed member, was sworn in by staff, and signed the oath accompanying appointment.

Members present: Dan Berkowitz, Ivy Bottini, Chris Clarkin, Bill Gordon, Marian Jones, Scott Mann, Jimmy Palmieri, Elisabeth Sandberg, Susan Sexton, Nadia Sutton, Ruth Title. Not present: Jeff Yarbrough. A quorum was present at all times. Jeff Book, staff liaison, was also present.

## B. POSTING OF AGENDA

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

## C. APPROVAL OF MINUTES

On a motion by Chris Clarkin, seconded by Jeff Yarbrough, the minutes were tabled to the next meeting.

## II. ITEMS FROM THE PUBLIC

The Board received public comment from Rodney Scott of CSW, Carlos Sosa of City X1, and Josh Garcia of the Tribe at MCC.

# III. RAINBOW KEY NOMINATIONS

Rainbow Key will be presented to Paul Koretz on Sept. 19, and to Jeanne Cordova on October 17.

## IV. UNFINISHED BUSINESS

#### B. ANNUAL CONGRESS

Chris Clarkin, Sue Sexton, and Dan Berkowitz volunteered to help prepare accomplishments and future plans for distribution at the Oct. 22 Congress of Boards and Commissions.

# C. <u>ELECTION OF CO-CHAIRS</u>

The election of co-chairs was tabled until the October 13 meeting on a motion by Chris Clarkin, seconded by Scott Mann, and adopted 11 to 0.

## V. NEW BUSINESS

## B. <u>HURRICANE KATRINA</u>

A resolution asking for any investigation into the tragedy of Hurricane Katrina to include an examination of vulnerable populations and factors that led to their vulnerability was introduced as an urgency item, and approved for submission to the City Council.

Remaining business items were tabled to the next meeting.

# VI. <u>ITEMS FROM THE ADVISORY BOARD</u>

Nadia Sutton said she is working on pet recovery and reunions for hurricane survivors.

# VII. <u>ITEMS FROM STAFF</u>

There were no additional items from staff.

#### VIII. ADJOURNMENT

The Advisory Board was adjourned at 7:50 p.m.

The next regular meeting is at 7:00 p.m., Thursday, October 13, 2005, in the Community Conference Room.