

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

**7 pm, Thursday, December 11, 2014
Community Meeting Room, West Hollywood Library
625 North San Vicente 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 and Rent Stabilization 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 and Rent Stabilization 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 p.m.
 - A. Roll Call

- II. INSTALLATION OF NEW MEMBER – 7:02 p.m.
 - A. Beth Bishop will be installed as a new member of the Advisory Board.

- III. AGENDA AND MINUTES – 7:10 p.m.
 - A. Report on Posting of Agenda
 - B. Approval of Agenda
 - C. Minutes of November 13, 2014, meeting
 - 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 LIAISONS AND COMMITTEES – 7:15 pm

The Advisory Board will receive updates from liaisons to City boards and commissions.

- VI. UNFINISHED BUSINESS – 7:25 pm
 - A. WORKPLAN – 7:25 pm

The Advisory Board will finalize its workplan for 2014-2015.

 - B. OUTREACH STUDY SESSION PLANNING – 7:55 pm

The Advisory Board will make plans for a study session on Outreach.

 - C. RAINBOW KEY MISSION – 8:25 pm

The Advisory Board will discuss the mission of the Rainbow Key Awards.

- VII. NEW BUSINESS – 8:45 pm

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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 and Rent Stabilization, 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.