CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA

7 pm, Thursday, February 12, 2015 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 pm

A. Roll Call D. Approval of Agenda

B. Pledge of Allegiance E. Minutes of January 8, 2015

C. Report on Posting of Agenda F. Adjournment Requests

II. 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.

III. <u>UNFINISHED BUSINESS – 7:15 pm</u>

A. <u>DELIVERY OF SOCIAL SERVICES TO THE COMMUNITY – 7:15 pm</u>
The Advisory Board will receive a report from Social Services staff on the delivery of Social Services programming to West Hollywood community members.

B. AGING IN PLACE STRATEGIC PLANNING – 7:45 pm

The Advisory Board will continue discussion relating to the City's Aging in Place Strategic Planning.

C. RAINBOW KEY AWARDS – 8:00 pm

The Advisory Board will review nominations and make recommendations to the City Council for the 2015 Rainbow Key Awards.

IV. NEW BUSINESS – 8:40 pm

V. <u>REPORTS FROM LIAISONS AND COMMITTEES - 8:40 pm</u>

Time permitting, the Advisory Board will receive updates from liaisons to City boards and commissions.

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VI. <u>ITEMS FROM THE ADVISORY BOARD – 8:45 pm</u>

A. <u>FUTURE AGENDA ITEMS – 8:45 pm</u> Board Members may raise items for consideration for future agendas.

VII. ITEMS FROM STAFF – 8:50 pm

VIII. PUBLIC COMMENT – 8:55 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.

IX. 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.