CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD REGULAR MEETING AGENDA

Thursday, July 9, 2015, at 7 pm 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. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
- E. Adjournment Requests

II. PUBLIC COMMENT – 7:05 pm

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The public comment period is two (2) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the jurisdiction of the Advisory Board.

III. UNFINISHED BUSINESS – 7:10 pm

A. <u>STATUTE OF LIMITATIONS ON RAPE – 7:10 pm</u>
The Advisory Board will discuss the statute of limitations on rape.

B. RAINBOW KEY AWARDS – 7:30 pm

The Advisory Board will review the 2015 Rainbow Key Awards, which were held Thursday, June 18, 2015, at Fiesta Hall.

C. <u>PRE-EXPOSURE PROPHYLAXIS (PrEP) – 7:35 pm</u> The Advisory Board will continue discussion of PrEP (Pre-Exposure Prophylaxis).

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III. <u>UNFINISHED BUSINESS (continued)</u>

D. <u>LGBT HISTORICAL SIGNIFICANCE OF THE FACTORY – 7:50 pm</u> The Advisory Board will continue discussion of the LGBT historical significance of The Factory (Studio One), 652 N. La Peer Drive.

E. LGBT HISTORY KIOSKS – 8:05 pm

The Advisory Board will discuss the possibility of having kiosks with information about LGBT history throughout the city.

F. <u>LESBIAN SPACE – 8:10 pm</u>

The Advisory Board will discuss ways to support development of Lesbian Space within the city.

IV. NEW BUSINESS – 8:15 pm

A. <u>INTERSECTION OF SANTA MONICA AND SAN VICENTE</u> BOULEVARDS – 8:15 pm

The Board will discuss ways of identifying and honoring the history of the intersection of Santa Monica Boulevard and San Vicente Boulevard, which has been a gathering point on many occasions in the history of the LGBT community.

V. REPORTS FROM LIAISONS AND COMMITTEES - 8:20 pm

The Advisory Board will receive updates from its liaisons to other boards and commissions of the City of West Hollywood, and discuss updating assignments as liaisons to City boards and commissions.

VI. <u>ELECTION OF OFFICERS – 8:25 pm</u>

Co-Chairs will be elected for the term running until July 2016.

VII. ITEMS FROM THE ADVISORY BOARD – 8:35 pm

A. FUTURE AGENDA ITEMS – 8:35 pm

Board Members may raise items for consideration for future agendas.

1. AGING IN PLACE STRATEGIC PLANNING – 8:35 pm

The Advisory Board will consider scheduling a report on the Aging in Place strategic planning process for the August 2015 meeting.

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VII. ITEMS FROM THE ADVISORY BOARD

A. <u>FUTURE AGENDA ITEMS</u> (continued)

2. 2015-2016 WORKPLAN – 8:40 pm

The Advisory Board will consider scheduling discussion and adoption of its workplan for 2015-2016 for the August or September 2015 meeting.

3. LEGISLATIVE TRAINING – 8:45 pm

The Advisory Board will consider scheduling a legislative training on LGBT issues in California, for the August or September 2015 meeting.

VIII. ITEMS FROM STAFF – 8:50 pm

IX. PUBLIC COMMENT – 8:55 pm

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X. ADJOURNMENT – 9:00 pm

The Advisory Board will adjourn to the next regular meeting on Thursday, August 13, 2015 at 7:00 p.m. in the Community Meeting Room, West Hollywood Library, 625 North San Vicente Boulevard, West Hollywood.

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.