

CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
MINUTES – NOVEMBER 12, 2009
COMMUNITY CONFERENCE ROOM, CITY HALL

I. CALL TO ORDER AND INSTALLATION

A. ROLL CALL

The West Hollywood Lesbian and Gay Advisory Board was called to order by Co-Chair Dan Berkowitz at 6:05 p.m., Thursday, November 12, 2009, in the Community Conference Room at City Hall, 8300 Santa Monica Boulevard, West Hollywood.

Members Present: Dan Berkowitz, Ivy Bottini, Bryeon Earle, Bill Gordon, Ben McCormick, Matt Palazzolo, Enrique Reveles, Elisabeth Sandberg, Sue Sexton, Nadia Sutton, and Ruth Tittle.

A quorum was present at all times. Councilmember Jeffrey Prang, Council Deputy Michael Haibach, and Jeff Book, staff liaison, were also present.

B. POSTING OF AGENDA

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

C. INSTALLATION OF NEW MEMBERS

Councilmember Prang welcomed the new and returning members of the Advisory Board on behalf of Mayor Land and the City Council, and spoke about the newly appointed members, Matt Palazzolo and Enrique Reveles. He administered the oath of office to both new members, who were congratulated by the board.

Dan Berkowitz reminded members of the congress of boards and commissions, which is being held this Saturday, Nov. 14, at Plummer Park. Sue Sexton asked for the meeting to be adjourned in memory of Howard Jacobs, former Council deputy, and Dan Berkowitz asked for it to also be adjourned in memory of Ray Reynolds, director of economic development.

In addition to assisting with the C.I.T.Y. x1 holiday event on Nov. 21, the Board is planning a public forum on Feb. 13 at West Hollywood Park Auditorium.

II. ITEMS FROM THE PUBLIC

There were no items from the public.

III. RETREAT

Jeff Book introduced Nancy Angelo and Linda Garnets of Angelo + Garnets Consulting, who led a retreat focusing on building relationships among board members, considering the board's potential and what each member can bring to it, and how to move forward in the next few months.

IV. ADJOURNMENT

The meeting was adjourned at 9:00 p.m. in memory of Howard Jacobs, former Council Deputy, and Ray Reynolds, Director of Economic Development.