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

Thursday, October 8, 2015, at 7:00 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 7:00 pm
 - A. Pledge of Allegiance
 - B. Roll Call
- II. INSTALLATION OF NEW MEMBERS 7:01 pm

New members of the Lesbian and Gay Advisory Board will be installed.

- III. AGENDA AND MINUTES- 7:10 pm
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Adjournment Requests
- IV. PUBLIC COMMENT 7:15 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.

- V. <u>NEW BUSINESS 7:20 pm</u>
 - A. C.I.T.Y.x1 THANKSGIVING HOLIDAY EVENT 7:20 pm

 The Advisory Board will consider recommending that the City Council allocate funds to continue the City's co-sponsorship of the C.I.T.Y.x1 youth group's Thanksgiving holiday event.

CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA FOR OCTOBER 8, 2015 PAGE 2

VI. UNFINISHED BUSINESS - 7:30 pm

- A. <u>LGBT HISTORICAL SIGNIFICANCE OF THE FACTORY 7:30 pm</u>
 The Advisory Board will continue discussion of the LGBT historical significance of The Factory (Studio One), 652 N. La Peer Drive.
- B. <u>LGBT HISTORY KIOSKS 7:40 pm</u>
 The Advisory Board will continue to discuss the possibility of having kiosks with information about LGBT history throughout the city.
- C. <u>LESBIAN SPACE 7:50 pm</u>
 The Advisory Board will continue to discuss ways to support development of Lesbian Space within the city.
- D. INTERSECTION OF SANTA MONICA AND SAN VICENTE

 BOULEVARDS 8:00 pm

 The Advisory Board will continue to 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.
- E. PRE- AND POST-EXPOSURE PROPHYLAXIS (PrEP) 8:10 pm
 The Advisory Board will continue discussion of PrEP (Pre-Exposure Prophylaxis) and PEP (Post-Exposure Prophylaxis).
- VII. 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.
- VIII. <u>ELECTION OF OFFICERS 8:30 pm</u> Co-Chairs will be elected for the term running until July 2016.
- IX. ITEMS FROM THE ADVISORY BOARD 8:40 pm
 - A. <u>FUTURE AGENDA ITEMS 8:40 pm</u>
 Advisory Board Members may raise items for consideration for future agendas.

New Business items currently scheduled include:

CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA FOR OCTOBER 8, 2015 PAGE 3

IX. A. FUTURE AGENDA ITEMS (continued)

- Public safety update, and discussion of how the Advisory Board can be involved with improving public safety in the City
- Discussion of co-sponsoring a documentary project by Nir Zilberman

X. ITEMS FROM STAFF – 8:50 pm

XI. PUBLIC COMMENT – 8:55 pm

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XII. ADJOURNMENT - 9:00 pm

The Advisory Board will adjourn to the next regular meeting on Thursday, November 12, 2015, at 7:00 p.m. in the Community Meeting Room of the West Hollywood Library, 625 North San Vicente Boulevard, West Hollywood.

AFFIDAVIT OF POSTING	
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County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk, and that I posted this agenda on:

Date: Woune Stignature: Woune Signature: Office of the City Clerk

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.