

**AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, FEBRUARY 11, 2016
7:00 PM**

**WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM
625 NORTH SAN VICENTE BOULEVARD
WEST HOLLYWOOD 90069**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization (323.848.6471), at least 48 hours prior to the meeting. The City TDD 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, (323.848.6471), 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.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes of January 14, 2016

E. PUBLIC COMMENT

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. Public comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

2. CONSENT CALENDAR

There are no items on the Consent Calendar.

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3. UNFINISHED BUSINESS

A. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will review nominations and make recommendations to the City Council for the 2016 Rainbow Key Awards.

4. NEW BUSINESS

A. ORIENTATION ON THE PROCESS OF THE SOCIAL SERVICES REQUEST FOR PROPOSALS AND DESIGNATION OF DELEGATE TO PROVIDE INPUT AT HUMAN SERVICES COMMISSION MEETING

The Lesbian and Gay Advisory Board will receive an orientation on the Request for Proposals process by which the City invites non-profit agencies to apply to provide Social Services to the West Hollywood Community. The Lesbian and Gay Advisory Board will be asked to designate a delegate to provide input at the Human Services Commission meeting of March 8, 2016.

B. LESBIAN SPEAKERS SERIES

The Lesbian and Gay Advisory Board will receive information about the City of West Hollywood's Lesbian Speakers Series 2015-2016.

C. LIVE LOVE THRIVE CONFERENCE

Catherine Gray, conference founder, will give a short presentation about a new women's conference planned for Fall 2016 in West Hollywood.

5. EXCLUDED CONSENT

There are no items on consent.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

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8. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards, and will consider appointments of members as Liaisons.

B. OTHER ITEMS FROM BOARD MEMBERS

9. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m. on Thursday, March 10, 2016, in the West Hollywood Library Community Meeting Room, 625 North San Vicente Boulevard, West Hollywood 90069.

AFFIDAVIT OF POSTING

State of California)
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:

Signature:

2/8/14
Beth Therial