

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA FOR OCTOBER 8, 2009**

If you require special assistance to attend or participate in this meeting, please contact the Department of Human Services at least 48 hours before the meeting. Voice (323) 848-6471. TDD (323) 848-6496. E-Mail: hsd@weho.org. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

**7 p.m., Thursday, October 8, 2009
Community Conference Room, City Hall
8300 Santa Monica Boulevard, West Hollywood**

- I. CALL TO ORDER – 7 p.m.
 - A. Roll Call
 - B. Report on Posting of Agenda
 - C. Approval of Agenda
 - D. Minutes

- II. ITEMS FROM THE PUBLIC – 7:05 p.m.

The public may address the Advisory Board on items within its responsibility. At the Advisory Board's discretion, speakers may be limited to 3 minutes each.

- III. TASK FORCES AND LIAISONS – 7:10 p.m.

The Advisory Board will hear reports from its task forces, and liaisons to council offices, commissions and advisory boards, and consider formation of task forces for current projects.

- IV. NEW BUSINESS – 7:30 p.m.
 - A. CONFLICT BETWEEN RAINBOW GROUP AND LOS ANGELES GAY & LESBIAN CENTER – 7:30 p.m.

The Advisory Board will discuss reports of a conflict between the Rainbow senior group and the L.A. Gay & Lesbian Center. (Advisory Board)

 - B. C.I.T.Y. x1 HOLIDAY EVENTS – 7:40 p.m.

The Advisory Board will consider a proposal to support C.I.T.Y. x1 holiday events this year. (Advisory Board)

 - C. JUNE MAZER ARCHIVE – 7:50 p.m.

The Advisory Board will consider a proposal to assist the June L. Mazer Archives. (Ivy Bottini)

 - D. NAMING OF LIBRARY COLLECTION – 8:00 p.m.

The Advisory Board will consider recommending that the gay and lesbian collection of the West Hollywood library be named in honor of Morris Kight. (Ben McCormick)

 - E. CO-SPONSORSHIP OF PRIDE MONTH – 8:05 p.m.

The Advisory Board will discuss co-sponsorship of Pride Month with the Arts and Cultural Affairs Commission. (Dan Berkowitz)

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- F. ROTATION OF MODERATING DUTIES – 8:10 p.m.
The Advisory Board will discuss the possible rotation of moderating duties at events, panels, and public discussions sponsored by the Advisory Board.
(Advisory Board)

- G. TOPICS FOR ADVISORY BOARD RETREAT – 8:20 p.m.
The Advisory Board will plan topics to be discussed at their retreat meeting on November 12. (Ivy Bottini)

- VI. UNFINISHED BUSINESS – 8:30 p.m.
 - A. PROPOSED WORKPLAN AND BUDGET – 8:30 pm..
The Advisory Board will discuss its proposed workplan, calendar of events, and budget for the next year.

 - B. ROCKSTAR BEVERAGES – 8:45 p.m.
The Advisory Board will continue discussion of a possible boycott of Rockstar beverages. (Advisory Board)

- VII. ITEMS FROM THE ADVISORY BOARD – 8:50 p.m.

- VIII. ITEMS FROM STAFF – 8:55 p.m.

- IX. ADJOURNMENT – 9:00 p.m.
The Advisory Board will adjourn to its next scheduled meeting.

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 Administrative Services Department in the Office of the City Clerk, and that I posted this agenda on:

Date:

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, 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.