

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA FOR SEPTEMBER 11, 2008**

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, September 11, 2008
Community Conference Room, 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. UNFINISHED BUSINESS – 7:10 p.m.
 - A. PROPOSED MEMORIAL GIFT – 7:10 p.m.

The Advisory Board will continue discussion of a proposed memorial tribute to Morris Kight.
 - B. YOUTH PANEL – 7:15 p.m.

The Advisory Board will consider options for a youth panel to be held in October.
 - C. BOOK FAIR – 7:20 p.m.

The Advisory Board will continue discussion of its participation in the West Hollywood Book Fair.
 - D. HIV/AGING TOWN HALL – 7:30 p.m.

The Advisory Board will continue discussion of a town hall on HIV and aging.
 - E. LESBIAN SEX PACKETS – 7:40 p.m.

The Advisory Board will continue discussion of lesbian sex packets.
 - F. RAINBOW KEY – 7:50 p.m.

The Advisory Board will continue discussion of the process for future awards.
 - G. WORKPLAN/RETREAT PLANNING – 8:00 p.m.

The Advisory Board will discuss plans for workplan determination and a retreat.

- IV. NEW BUSINESS – 8:15 p.m.
 - A. HALLOWEEN CARNAVAL TASK FORCE – 8:15 p.m.

The Advisory Board will designate two members to work with the city's Halloween Carnival Task Force.
 - B. DEL MARTIN – 8:20 p.m.

The Advisory Board will discuss city commemoration of the life of activist Del Martin.

C. BUDGET AND EVENTS FOR 2008-2009 – 8:30 pm.

The Advisory Board will discuss its budget and planned events for 2008-2009.

V. COMMITTEES AND LIAISONS – 8:45 p.m.

The Advisory Board will hear reports from its committees, and from its liaisons to council offices, commissions and advisory boards.

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

VII. ITEMS FROM STAFF – 8:55 p.m.

VIII. 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.