# AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, DECEMBER 8, 2016 7:00 PM

# FIRST-FLOOR COMMUNITY CONFERENCE ROOM WEST HOLLYWOOD CITY HALL 8300 SANTA MONICA 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 <a href="https://www.metro.net">www.metro.net</a>.

# 1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. Minutes of November 10, 2016, Meeting

# 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.

# F. BOARD MEMBER COMMENTS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as requesting memorial adjournments.

#### 2. CONSENT CALENDAR

There are no items on the Consent Calendar.

#### 3. UNFINISHED BUSINESS

#### A. WORKPLAN DEVELOPMENT

The Lesbian and Gay Advisory Board will discuss the top three items from its workplan (1. Lesbian Space; 2.LGBT Future; 3. LGBT signage, branding, gateway, kiosks, and the intersection of Santa Monica and San

Vicente Boulevard) and map out in what order they would like to address these, and what actions they plan with regard to each.

# B. SCREENING OF LOVE IS ALL YOU NEED?

The Lesbian and Gay Advisory Board will discuss preparations for the presentation of Kim Rocco Shields's *Love Is All You Need?* (2016), which is scheduled for February 22, 2017.

#### 4. NEW BUSINESS

There are no items of New Business.

# 5. EXCLUDED CONSENT

There are no items.

#### 6. ITEMS FROM STAFF

Staff will provide updates on items including funding for the music program of the LA LGBT Youth Center; 2017 Rainbow Key Awards; and the call for applications for the Bisexual Subcommittee.

# 7. PUBLIC COMMENT

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# 8. ITEMS FROM BOARD MEMBERS

# A. PUBLIC SAFETY LIAISON REPORT

The Lesbian and Gay Advisory Board will receive a report from its Liaison to the City's Public Safety Commission.

# **B.** 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.

# 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, January 12, 2017, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 90069.

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, 90069, during normal business hours. They will also be available for inspection at the staff liaison's table during the Advisory Board meeting.

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State of California	)
County of Los Angeles	j
City of West Hollywood	j
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:	or and only offer and plat I
Date: December	E 2014