AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, JANUARY 11, 2018 7:00 PM

FIRST-FLOOR COMMUNITY CONFERENCE ROOM WEST HOLLYWOOD CITY HALL 8300 SANTA MONICA BOULEVARD WEST HOLLYWOOD 90069

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 submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6471 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.

1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes of December 14, 2017

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. HOMELESS DEMOGRAPHIC SURVEY

The Lesbian and Gay Advisory Board will receive a presentation on the demographic survey of homelessness by the Los Angeles Homeless Services Authority (LAHSA).

Recommendation: Receive and discuss.

B. HOMELESS INITIATIVE AND CITY PLANNING GRANT

The Lesbian and Gay Advisory Board will receive a presentation on the City's Homeless Initiative and the City Planning Grant.

Recommendation: Receive and discuss.

C. PLANNING FOR FEBRUARY MEETING ON RAINBOW KEY AWARDS AND ETHERIDGE AWARD

The Lesbian and Gay Advisory Board will discuss plans for their televised February meeting, including Rainbow Key Awards and Etheridge Award. *Recommendation: Discuss plans for February.*

4. NEW BUSINESS

A. LESBIAN SPEAKERS SERIES AND DYKE MARCH

The Lesbian and Gay Advisory Board will receive an update on the 2018 Lesbian Speakers Series and begin discussion of plans for this year's Dvke March.

Recommendation: Receive and discuss.

5. EXCLUDED CONSENT CALENDAR

If any items from the Consent Calendar are withdrawn for separate discussion, they will be taken up at this time.

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

Members of the Lesbian and Gay Advisory Board may make brief comments, such as proposing items for an upcoming agenda.

9. ADJOURNMENT

The next regular meeting will be held at 7:00 p.m., Thursday, February 8, 2018, in the First-Floor Community Meeting 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.

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 notice on:

Date:

January 8, 2018

Signature:

Office of the City Clerk