

**SPECIAL MEETING AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD**

**THURSDAY, APRIL 12, 2018
7:00 PM**

PLEASE NOTE CHANGE OF LOCATION:

**LIBRARY COMMUNITY MEETING ROOM
625 NORTH SAN VICENTE 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 March 8, 2018

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. PLANS IN HONOR OF MATT PALAZZOLO

The Lesbian and Gay Advisory Board will discuss further details of the proposal to honor Matt Palazzolo.

Recommendation: Discuss and consider further recommendations.

B. LESBIAN-THEMED COFFEE SHOP

The Lesbian and Gay Advisory Board will consider recommending to the City Council that when West Hollywood Park improvements are being completed, and a Request for Proposals is issued for operation of West Hollywood Park commercial space both in the City Council Chambers building and the new Recreation building, that plans for one or more of the spaces include the concept of being Lesbian-themed.

Recommendation: Discuss and consider recommendation to City Council.

C. DYKE MARCH SUBCOMMITTEE

The Subcommittee met at City Hall on April 2, 2018. The Lesbian and Gay Advisory Board will receive a summary of that meeting and an update on planning for the 2018 Dyke March.

Recommendation: Receive and discuss.

D. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will discuss further plans for the 2018 Rainbow Key Awards, and assign roles and duties of Board Members. A list of roles and duties will be provided at the meeting.

Recommendation: Discuss and assign roles and duties.

4. NEW BUSINESS

A. SOCIAL APPS INFORMATION SHARING/HIV STATUS

The Lesbian and Gay Advisory Board will discuss disclosure of HIV status to third parties by social media apps, and concerns for user privacy.

Recommendation: Receive the staff report and attachments and discuss.

B. BI VISIBILITY DAY EVENT

The Lesbian and Gay Advisory Board will receive information about a Bi Visibility Day event and consider recommending that the City co-sponsor the event.

Recommendation: Receive information and discuss.

C. SEEING ALLRED

The Lesbian and Gay Advisory Board will consider having a role in a screening of *Seeing Allred* (2018), a documentary by Roberta Grossman and Sophie Sartain about Women's Rights attorney Gloria Allred.

Recommendation: Discuss.

D. PLANNING FOR 30TH ANNIVERSARY OF LGAB

The Lesbian and Gay Advisory Board (LGAB) will begin planning to recognize the 30th anniversary of the Board, which was created on February 6, 1989.

Recommendation: Discuss.

5. EXCLUDED CONSENT CALENDAR

There are no items on the Excluded Consent Calendar.

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 Lesbian and Gay Advisory Board will adjourn to its next special meeting, to be held at 7:00 p.m., Thursday, May 10, 2018, in the West Hollywood Library Community Meeting Room, 625 North San Vicente 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

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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: APRIL 9, 2018

Signature: Alyse P. Tolman