

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

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

**PLEASE NOTE CHANGE OF LOCATION:
FIESTA HALL – PLUMMER PARK
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90046**

**RIDESHARE OR DROP-OFF ADDRESS IS
1200 NORTH VISTA STREET
WEST HOLLYWOOD 90046**

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. INSTALLATION OF NEW MEMBERS

Newly appointed members of the Lesbian and Gay Advisory Board may be installed.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Minutes of May 10, 2018

F. 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.

G. 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. RESPONSES FROM CITY COUNCIL SUBCOMMITTEE

Staff will provide responses from the City Council Subcommittee regarding three items the Lesbian and Gay Advisory Board forwarded for its consideration, including establishing an annual grant in honor of Matt Palazzolo; determining that there be a Lesbian-themed space in the completed Library/Council Chambers/Recreation Facility; and co-sponsorship of a social event to Celebrate Bisexuality.

Recommendation: Receive and discuss.

B. SEEING ALLRED

The Lesbian and Gay Advisory Board will further 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 and if appropriate consider a recommendation that the City Council endorse, co-sponsor or sponsor the event.

C. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will review the 2018 Rainbow Key Awards, which were held on Tuesday, June 5, 2018.

Recommendation: Discuss.

D. DYKE MARCH

The Lesbian and Gay Advisory Board may discuss the 2018 Dyke March, held on Friday, June 8, 2018.

Recommendation: Discuss.

E. PLANNING FOR 30TH ANNIVERSARY OF LGAB

The Lesbian and Gay Advisory Board will continue discussion of recognizing the 30th anniversary of the Board, which was created on February 6, 1989.

Recommendation: Discuss and consider options.

F. PASS THE TORCH EVENT

The Lesbian and Gay Advisory Board will continue discussion of a "pass the torch" speaking opportunity for those who participated in earlier decades of lesbian and gay activism.

Recommendation: Discuss and consider options.

4. NEW BUSINESS

A. STATUS REPORT ON THE LOS ANGELES COUNTY LESBIAN AND BISEXUAL WOMEN'S HEALTH COLLABORATIVE

The Lesbian and Gay Advisory Board will receive a status report on the work of the Los Angeles County Lesbian and Bisexual Women's Health Collaborative.

Recommendation: Receive the report.

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. ELECTION OF OFFICERS

The Lesbian and Gay Advisory Board will elect Co-Chairs for the term running until July 2019.

9. 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.

Recommendation: Receive and file.

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.

10. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m., Thursday, August 9, 2018, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069. The address to use for rideshare/drop-off is 1085 North Sweetzer Avenue, 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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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 agenda on:

Date: July 9, 2018

Signature: Alysa T. Pineda