

**REGULAR MEETING AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, SEPTEMBER 13, 2018
7:00 PM**

**FIRST FLOOR COMMUNITY CONFERENCE ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90069**

**RIDESHARE OR DROP-OFF ADDRESS IS
1085 NORTH SWEETZER AVENUE
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 Meeting of August 9, 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 continue discussion of how to honor Matt Palazzolo.

B. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will continue discussion of the 2018 Rainbow Key Awards and finalize membership of a planning committee for the 2019 Rainbow Key Awards.

Recommendation: Discuss, and finalize membership of the planning committee.

C. 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.

4. NEW BUSINESS

A. ELECTING A REPRESENTATIVE TO SERVE ON SELECTION COMMITTEE FOR TRANSGENDER ARTS INITIATIVE GRANT AND ONE CITY ONE PRIDE ARTS GRANT APPLICATIONS

The Lesbian and Gay Advisory Board will consider electing one representative from the Board to serve on a selection committee for Transgender Arts Initiative Grant and One City One Pride Arts Grant applications.

Recommendation: Elect a representative to serve on a selection committee for Transgender Arts Initiative Grants and One City One Pride Arts Grants, which will involve reviewing applications prior to an in-person review session scheduled for Thursday, October 11, 2018, from 5 pm to 7 pm, at West Hollywood City Hall.

B. C.I.T.Y. x1 YOUTH GROUP'S 2018 THANKSGIVING EVENT

The Lesbian and Gay Advisory Board will consider recommending that the City Council approve co-sponsorship of C.I.T.Y.x1's 2018 "The Big Feast" Thanksgiving event for LGBTQ youth, and authorize an expenditure of \$750 in support of the event.

Recommendation: Recommend that the City Council approve co-sponsorship of the 2018 C.I.T.Y.x1 Thanksgiving event for LGBTQ youth, and authorize an expenditure of \$750 from the Lesbian and Gay Programs

C. ENDORSING 2019 PERFORMANCE OF "THE VAGINA MONOLOGUES"

The Lesbian and Gay Advisory Board will consider endorsing the February 16-17, 2019, performances of Eve Ensler's "The Vagina Monologues," sponsored by Hollywood NOW, the City of West Hollywood, and the Transgender Advisory Board.

Recommendation: Endorse the performances of Eve Ensler's "The Vagina Monologues" planned for February 16-17, 2019, and request the City to communicate this to Hollywood NOW.

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.

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.

9. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m., Thursday, October 11, 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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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: 9/10/18

Signature: Carlene Ross