

**AGENDA**  
**LESBIAN AND GAY ADVISORY BOARD**  
**CITY OF WEST HOLLYWOOD**  
**THURSDAY, DECEMBER 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](http://www.metro.net).

**1. CALL TO ORDER**

**A. PLEDGE OF ALLEGIANCE**

**B. INSTALLATION OF NEW MEMBER**

Billy Francesca will be installed as a new member of the Lesbian and Gay Advisory Board.

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. Minutes of Meeting of November 8, 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. LESBIAN AND GAY ADVISORY BOARD COMMITTEE UPDATES**

The Lesbian and Gay Advisory Board will review its existing subcommittees and consider appointments to those with recent vacancies.

*Recommendation: Review subcommittees and consider appointments.*

**B. 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. UPDATE ON THE LOS ANGELES LGBT CENTER'S ANITA MAY ROSENSTEIN CAMPUS**

The Lesbian and Gay Advisory Board will receive an update on the Los Angeles LGBT Center's Anita May Rosenstein Campus.

*Recommendation: Receive and discuss.*

**5. EXCLUDED CONSENT CALENDAR**

There are no items on the Excluded Consent Calendar.

**6. ITEMS FROM STAFF**

**7. 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.

**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 to serve as Liaisons.

*Recommendation: Receive and file reports; make appointments.*

**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, January 10, 2019, 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**

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 agenda on:

Date: December 10, 2018

Signature: [Handwritten Signature]