SPECIAL MEETING AGENDA

LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD

THURSDAY, OCTOBER 10, 2019 6:00 PM

PLEASE NOTE CHANGE OF LOCATION AND MEETING TIME

7377 SANTA MONICA BOULEVARD WEST HOLLYWOOD 90046

ADDRESS FOR RIDESHARE OR DROP-OFF: 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 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
 - Minutes of Meeting of September 12, 2019

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. LESBIAN AND GAY ADVISORY BOARD COMMITTEE UPDATES

The Lesbian and Gay Advisory Board will receive updates from existing subcommittees and consider appointments to them.

Recommendation: Receive update and consider appointments.

B. REVIEW OF 30TH ANNIVERSARY EVENT

The Lesbian and Gay Advisory Board will review the event held on September 25, 2019, to recognize the Board's 30th anniversary. *Recommendation: Discuss.*

4. **NEW BUSINESS**

A. EXPERIENCE OF OLDER GENERATIONS

The Lesbian and Gay Advisory Board will further discuss opportunities to bring the experience of older generations of LGBTQ people together with younger generations.

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 to serve as Liaisons.

Recommendation: Receive and file reports; make appointments.

B. CENSUS 2020 COMPLETE COUNT COMMITTEE UPDATE

The Lesbian and Gay Advisory Board will receive an update from its appointed representative to the City of West Hollywood's Census 2020 Complete Count Committee regarding the Committee's meeting on September 18, 2019.

Recommendation: Receive and file.

C. 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. WORKPLAN DEVELOPMENT

The Lesbian and Gay Advisory Board will discuss and may adopt priorities for its goals in 2019-2020, including themes to be addressed and projects to be accomplished.

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, December 12, 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 POSTIN	G
State of California)
County of Los Angeles)
City of West Hollywood)
I declare under penalty of	perjury that I am employed by the
	n the Office of the City Clerk and that
Date: October	7, 2019
Signature: Signature:	· plulodo.