

**AGENDA**  
**LESBIAN AND GAY ADVISORY BOARD**  
**CITY OF WEST HOLLYWOOD**  
**THURSDAY, FEBRUARY 13, 2020**  
**7:00 PM**

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

**ADDRESS FOR RIDESHARE OR DROP-OFF:**  
**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. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**

1. Minutes of Meeting of January 9, 2020

**E. PUBLIC COMMENT**

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot act 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 WORK PLAN**

The Lesbian and Gay Advisory Board will continue development of its work plan for 2020.

*Recommendation: Continue development of workplan.*

**B. LESBIAN AND GAY ADVISORY BOARD SUBCOMMITTEE UPDATES**

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

*Recommendation: Receive updates and consider appointments.*

**4. NEW BUSINESS**

**A. AGING IN PLACE / AGING IN COMMUNITY YEAR THREE EVALUATION REPORT AND YEAR FOUR UPDATE**

The Lesbian and Gay Advisory Board will receive and file the Aging in Place / Aging in Community Year Three Evaluation Report and Year Four update.  
*Recommendation: Receive and file.*

**B. APPOINTMENT TO THE CLIMATE ACTION & ADAPTATION PLAN (CAAP) WORKING GROUP**

The Lesbian and Gay Advisory Board will appoint two Advisory Board Members to serve as a regular and an alternate participant in the CAAP Working Group.  
*Recommendation: Receive presentation and select two representatives to participate in the CAAP Working Group.*

**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 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, March 12, 2020, 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: February 10, 2020  
Signature: [Handwritten Signature]