

**AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, JULY 8, 2021
7:00 PM**

TELECONFERENCE MEETING*

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. THE GOVERNOR OF CALIFORNIA HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.**

PUBLIC PARTICIPATION

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:

You are strongly encouraged to email Danny Casillas at dcasillas@weho.org no later than July 8th at 5:00 p.m. to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on. If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to turn off your video and mute your audio.

- If you wish to make a public comment, please use the ‘raised hand’ feature in the Zoom application. You will be called at the appropriate time. Please turn on your video and audio to make your public comment.
- Meeting ID: 987 3637 9401
- Join Zoom Meeting <https://zoom.us/j/98736379401>

To provide public comment via telephone, please call in and remember to place your phone on mute:

- Dial-in phone number: (669) 900-6833
- Meeting ID: 987 3637 9401 then press #
- Dial-in 10 minutes before the meeting starts.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBER**
4. **ROLL CALL**
5. **APPROVAL OF THE AGENDA**
RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the agenda of the July 8, 2021, regular meeting.
6. **APPROVAL OF THE MINUTES**
RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the minutes of the June 10, 2021, regular meeting.
7. **PUBLIC COMMENT**
The public is given the opportunity to address the Lesbian and Gay Advisory Board on any item within its responsibility. At the discretion of the Lesbian and Gay Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.
8. **BOARD MEMBER COMMENTS**
This time is set aside for general comments, requests, memorial adjournments, and other issues of concern from members of the Lesbian and Gay Advisory Board.
9. **CONSENT CALENDAR**
None.
10. **UNFINISHED BUSINESS**

10.A. RAINBOW KEY AND ETHERIDGE AWARDS.

The Lesbian and Gay Advisory Board will receive a report and recommendations from its Rainbow Key Awards (RKA) Subcommittee regarding possible dates/times for the Rainbow Key and Etheridge awards. The Board will also receive information on other production elements for this virtual event.

RECOMMENDATIONS

- 1) City staff to provide update on potential dates for the event.
- 2) Receive additional information from the Rainbow Key Award Subcommittee with suggestions for the virtual event and different elements that will be included as part of the production/content of the event.
- 3) Provide additional direction to the Subcommittee to continue working on the development of this event.

10.B. SPECIAL JOINT MEETING OF LGAB AND TAB

The Lesbian and Gay Advisory Board will receive a report from members of the LGAB/TAB Ad-Hoc Working Group regarding plans for a joint special meeting of LGAB and the Transgender Advisory Board (TAB).

RECOMMENDATION

Provide additional direction to the members of LGAB's Joint Ad-Hoc Working Group on the format of the joint meeting and possible dates/times.

10.C. IVY BOTTINI DAY

The Lesbian & Gay Advisory Board will receive a report from the members of the Ad-Hoc Working Group comprised of members from the Women's Advisory Board and the Transgender Advisory Board, which is working on a celebration of life of the late lesbian activist and community leader Ivy Bottini who has recently passed at age 94.

RECOMMENDATION

Members of the Ad-Hoc Working Group will provide an update on ongoing discussions and plans for the Ivy Bottini Day.

10.D. STUDY SESSION ON LGAB'S PURVIEW AND COMPOSITION

The Lesbian and Gay Advisory Board will receive a report from the LGAB Make-Up and Purview Subcommittee on the City Council's March 15th direction to develop recommendations on the Board's purview and composition.

RECOMMENDATIONS

- 1) Receive recommendations,
- 2) Discuss options.
- 3) Provide additional direction to Subcommittee and staff as needed.

10.E. INPUT REGARDING INSTALLATION OF A MEMORIAL IN REMEMBRANCE OF LIVES LOST TO SUICIDE IN THE LGBTQ+ COMMUNITY

The Lesbian and Gay Advisory Board's Ad-Hoc Working Group members who were appointed to discuss this item and formulate recommendations for the Board's consideration will report on the discussions and will provide input to City staff on the appropriate design and location of a memorial to be developed in remembrance of lives lost to suicide in the LGBTQ+ community.

RECOMMENDATIONS

- 1) Ad-Hoc Working Group members will report on the discussions that were held around this item and will make a recommendation(s) on the appropriate design and location of a memorial to be developed in remembrance of lives lost to suicide in the LGBTQ+ community.
- 2) Discuss and approve recommendation(s) to be forwarded to City staff.

10.F. LEGACY BUSINESSES

The Lesbian and Gay Advisory Board will receive an update from City staff on the plans to assist legacy businesses of West Hollywood.

RECOMMENDATIONS

- 1) Receive a report from City staff,
- 2) Discuss and give additional direction as needed.

11. NEW BUSINESS

11.A. INPUT ON THE RENAMING OF THE WEST HOLLYWOOD LIBRARY IN HONOR OF SUPREME COURT JUSTICE RUTH BADER GINSBURG

The Lesbian and Gay Advisory Board will discuss the naming request for the West Hollywood Library and will provide input as solicited by the City's Public Facilities Commission (PFC), which will hold a public hearing on the name request at an upcoming public meeting of the PFC in the fall of 2021.

RECOMMENDATIONS

- 1) Receive report
- 2) Discuss
- 3) Provide input to City staff and the PFC

11.B. ANNUAL ELECTION OF CO-CHAIRS

The Lesbian and Gay Advisory Board will conduct its annual election of Co-Chairs.

RECOMMENDATION

Elect two Co-Chairs.

12. ITEMS FROM STAFF

This time is set aside for City staff to provide information, provide feedback to the Advisory Board on items of interest to the Board.

13. PUBLIC COMMENT

The public is given the opportunity to address the Lesbian and Gay Advisory Board on any item within its responsibility. At the discretion of the Lesbian and Gay Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

14. 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.

B. SUBCOMMITTEE REPORTS

The Lesbian and Gay Advisory Board will receive reports from a representative of the active subcommittees*1.

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.

15. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m. on Thursday, August 12, 2021, via teleconference.

Notice: Written materials distributed to the Lesbian and Gay Advisory Board within 72 hours of this meeting are available online at www.weho.org

*1 LGAB's Subcommittees - Roster of Members as of June 4, 2021

- Bi Visibility Subcommittee: Frazier, Gamboa, Steele, Francesca.
- DV Subcommittee: Deitch, Gamboa, Sotile.
- Dyke March: Deitch, Wright, Sotile, Steele.
- Legislative Subcommittee Members: Deitch, Gamboa, Wright.
- Rainbow Key: Sotile, Francesca, Deitch, Paris.
- Futures: Steele, Gamboa, Frazier.
- LGAB Make-Up and Purview Subcommittee: Deitch, Steele, Wright, Frazier.

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 this document was posted on:

Date: July 1, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk