

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA FOR SEPTEMBER 8, 2011**

**7 p.m., Thursday, September 8, 2011
Community Conference Room, City Hall
8300 Santa Monica Boulevard, West Hollywood**

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 call (323) 848-6471 or submit your request in writing to the Department of Human Services 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 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

- I. CALL TO ORDER – 7 p.m.
 - A. Roll Call

- II. INSTALLATION OF NEW MEMBERS – 7:02 p.m.

Recently appointed members of the Advisory Board will be installed.

- III. AGENDA AND MINUTES – 7:20 p.m.
 - A. Report on Posting of Agenda
 - B. Approval of Agenda
 - C. Minutes of Aug. 11, 2011
 - D. Adjournment Requests

- IV. ITEMS FROM THE PUBLIC – 7:25 p.m.

The public may address the Advisory Board on items within its responsibility. At the Advisory Board's discretion, speakers may be limited to 3 minutes each.

- V. BYLAWS AND PROCEDURES – 7:30 p.m.

Staff will review the Advisory Board's role, amended bylaws, agenda preparation, and funding procedures, as well as the Brown Act's rules on public meetings.

- VI. NEW BUSINESS – 8:00 p.m.
 - A. C.I.T.Y. x1 THANKSGIVING EVENT – 8:00 p.m.

The Advisory Board will consider recommending the third year of co-sponsorship and financial support for the holiday event of C.I.T.Y. x1 youth group.

- VII. UNFINISHED BUSINESS – 8:10 p.m.
 - A. WEST HOLLYWOOD BOOK FAIR – 8:10 p.m.

The Advisory Board will make final plans for participation in this year's Book Fair, which is being held Sunday, October 2, in the Library and West Hollywood Park.

- VIII. ELECTION OF OFFICERS – 8:20 p.m.

Co-chairs will be elected for the term running until July 2012.

- IX. ITEMS FROM THE ADVISORY BOARD – 8:45 p.m.

- X. ITEMS FROM STAFF – 8:50 p.m.

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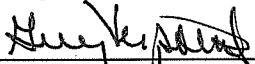
- XI. ADJOURNMENT – 9:00 p.m.
The Advisory Board will adjourn to the next regular meeting.

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, 8300 Santa Monica Boulevard, West Hollywood, California, 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **September 2, 2011**

Signature: 
Office of the City Clerk