CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD AGENDA

7 p.m., Thursday, February 9, 2012 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
 - B. Report on Posting of Agenda
 - C. Approval of Agenda
 - D. Minutes of Jan. 12, 2012
 - E. Adjournment Requests
- II. ITEMS FROM THE PUBLIC 7:10 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.

III. TASK FORCES AND LIAISONS - 7:15 p.m.

The Advisory Board will review current task forces and liaisons.

- IV. NEW BUSINESS 7:20 p.m.
 - A. <u>ADDICTION RECOVERY AND SEXUAL HEALTH 7:20 p.m.</u>
 The Advisory Board will consider plans by its Addiction Recovery and Sexual Health task force.
- V. UNFINISHED BUSINESS 7:40 p.m.
 - A. <u>COLLABORATIVE EVENT WITH CSW 7:40 p.m.</u>
 The Advisory Board will consider forming a task force to develop a collaborative event with Christopher Street West during Pride 2012.
 - B. <u>MISSION STATEMENT 8:00 p.m.</u>
 The Advisory Board will give further consideration to a mission statement.
 - C. <u>WORKPLAN 8:15 p.m.</u>
 The Advisory Board will continue preparation of its current-year workplan.
 - D. <u>LESBIAN VISIBILITY AND DIALOGUE WITH WOMEN 8:30 p.m.</u>
 The Advisory Board will discuss lesbian visibility in the city and how to increase dialogue with women.
- VI. ITEMS FROM THE ADVISORY BOARD 8:45 p.m.

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VII. ITEMS FROM STAFF - 8:50 p.m.

VIII. <u>ITEMS FROM THE PUBLIC – 8:55 p.m.</u>

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.

IX. 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:

February 6, 2012

Signature:

Office of the City Clerk