

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA**

**7 pm, Thursday, November 14, 2013
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 and Rent Stabilization 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.

- I. CALL TO ORDER – 7 pm
 - A. Roll Call
 - B. Pledge of Allegiance

- II. INSTALLATION OF NEW MEMBER – 7:03 pm

Laura J. Wise will be installed as a member of the Advisory Board.

- III. AGENDA AND MINUTES – 7:10 pm

A. Report on Posting of Agenda	D. Minutes of October 30, 2013
B. Approval of Agenda	E. Adjournment Requests
C. Minutes of October 10, 2013	

- IV. PUBLIC COMMENT – 7:15 pm

The public may address the Advisory Board on items within its responsibility. At the discretion of the Advisory Board, speakers may be limited to 3 minutes each. The Advisory Board values your comments, but under the Brown Act, the Advisory Board cannot discuss or take any action on items not listed on the posted agenda.

- V. REPORTS – 7:20 pm
 - A. CSW OPEN FORUM – 7:20 pm

The Advisory Report will receive a copy of the report to the City Council on the Open Forum on Christopher Street West/LA LGBT Pride Parade and Festival on October 30.
 - B. PROJECT WITH TRANSGENDER ADVISORY BOARD – 7:30 pm

The Advisory Board will receive a report on plans for a joint project with the Transgender Advisory Board.

- VI. UNFINISHED BUSINESS – 7:40 pm
 - A. SOBER NEW YEAR'S EVE PARTY – 7:40 pm

The Advisory Board will consider recommending that the City Council allocate \$1,000 for an alcohol- and drug-free New Year's Eve party.

- VII. NEW BUSINESS – 8:00 pm
 - A. VASELINE ALLEY – 8:00 pm

The Advisory Board will receive a presentation about a proposed recognition for Vaseline Alley.

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VII. NEW BUSINESS (continued)

- B. LGBT MOVIE NIGHT – 8:10 pm
The Advisory Board will receive a presentation about holding an LGBT Movie Night in Plummer Park.
- C. RAINBOW KEY – 8:20 pm
The Advisory Board will adopt a calendar for the 2014 Rainbow Key awards.
- D. JOINT MEETING WITH RUSSIAN ADVISORY BOARD – 8:30 pm
The Advisory Board will discuss further planning for a joint meeting with the Russian Advisory Board, including participation by the Transgender Advisory Board.

VIII. ITEMS FROM THE ADVISORY BOARD – 8:40 pm

- A. FUTURE AGENDA ITEMS – 8:40 pm
Board Members may raise items for consideration for future agendas.

IX. ITEMS FROM STAFF – 8:50 pm

- X. PUBLIC COMMENT – 8:55 pm
The public may address the Advisory Board on items within its responsibility. At the discretion of the Advisory Board, speakers may be limited to 3 minutes each. The Advisory Board values your comments, but under the Brown Act, the Advisory Board cannot discuss or take any action on items not listed on the posted agenda.

- XI. ADJOURNMENT – 9:00 pm
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 and Rent Stabilization, 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.