

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

**7 pm, Thursday, January 8, 2015
Community Meeting Room, West Hollywood Library
625 North San Vicente 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

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| A. Roll Call | D. Approval of Agenda |
| B. Pledge of Allegiance | E. Minutes of December 11, 2014 |
| C. Report on Posting of Agenda | F. Adjournment Requests |

II. PUBLIC COMMENT – 7:10 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.

III. REPORTS FROM LIAISONS AND COMMITTEES – 7:15 pm

The Advisory Board will receive updates from liaisons to City boards and commissions.

IV. UNFINISHED BUSINESS – 7:25 pm

A. WORKPLAN ITEMS – 7:25 pm

The Advisory Board will discuss next steps on workplan items relating to social services and public safety, including domestic and intimate partner violence; pre-exposure prophylaxis; and topics relating to addiction, recovery and sexual health. The Advisory Board will consider the role of its designated liaisons to the Human Services Commission and the Public Safety Commission in helping connectivity between the Advisory Board and these Commissions.

V. NEW BUSINESS – 8:10 pm

A. AGING IN PLACE STRATEGIC PLANNING PROCESS – 8:10 pm

The Advisory Board will receive a presentation regarding the City's Aging in Place Strategic Planning process.

B. DELEGATE TO AGING IN PLACE STUDY SESSION- 8:20 pm

The Advisory Board will have the opportunity to name a delegate and alternate to an Aging in Place Study Session, to be led by the Human Services Commission on a Saturday morning in the spring.

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
AGENDA FOR JANUARY 8, 2015
PAGE 2**

VI. ITEMS FROM THE ADVISORY BOARD – 8:30 pm

A. FUTURE AGENDA ITEMS – 8:30 pm

Board Members may raise items for consideration for future agendas.

VII. ITEMS FROM STAFF – 8:35 pm

VIII. PUBLIC COMMENT – 8:40 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.

IX. ADJOURNMENT – 8:45 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.