

**CITY OF WEST HOLLYWOOD**  
**LESBIAN AND GAY ADVISORY BOARD**  
**MINUTES – SEPTEMBER 11, 2014**  
**LIBRARY COMMUNITY MEETING ROOM**

I. **CALL TO ORDER**

A. **ROLL CALL**

The West Hollywood Lesbian and Gay Advisory Board was called to order by Co-Chair Enrique Reveles at 7 pm, Thursday, September 11, 2014, in the Library Community Meeting Room, 625 N. San Vicente Blvd., West Hollywood.

Present: Paul Chavez, Matt Palazzolo, Enrique Reveles, Amy Ruskin,  
Elisabeth Sandberg, Ruth Tittle, Jeffrey Waack  
Not Present: Ivy Bottini, Robert Gamboa, Laura Wise

A quorum was present at all times. Also present was Jeff Book, staff liaison.

B. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Matt Palazzolo.

C. **REPORT ON POSTING OF AGENDA**

Staff reported the agenda had been posted as required.

D. **APPROVAL OF AGENDA**

The agenda was approved on a motion by Elisabeth Sandberg, seconded by Matt Palazzolo.

E. **MINUTES OF AUGUST 14, 2014**

The minutes of the August 14, 2014, meeting were approved on a motion by Elisabeth Sandberg, seconded by Matt Palazzolo.

F. **ADJOURNMENT REQUESTS**

Elisabeth Sandberg asked that the meeting be adjourned in memory of the victims of September 11, 2001.

Jeffrey Waack asked that the meeting be adjourned in memory of Clinton Bounds of West Hollywood, who died after being struck by a car on Santa Monica Boulevard on the evening of August 22, 2014.

II. **PUBLIC COMMENT**

Andrew Campbell and Michael Che spoke about the WeHo Reads: Noir program, which began last weekend with a screening of "Double Indemnity," continues on Sept. 13 and 20 with screenings of "The Big Sleep" and "Mildred Pierce," and culminates with a day of

literary panels, book signings, readings, and music performances, including a screening of "Who Framed Roger Rabbit," on Saturday, Sept. 27, from 1 to 7 pm. Lambda Literary is sponsoring a discussion with mystery writers Michael Nava and Katherine V. Forrest; Write Club Los Angeles will present a competition; and Charles Phoenix will present his Retro Southern California Slide Show.

III. REPORTS FROM LIAISONS AND COMMITTEES

There were no reports from liaisons or committees.

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. C.I.T.Y.x1 THANKSGIVING HOLIDAY EVENT

Carlos Sosa discussed plans for this year's event, which will be the 12<sup>th</sup> annual, and brought greetings from Nadia Sutton, former Advisory Board member, who has been an enthusiastic volunteer and supporter for this program from its beginning.

Ruth Tittle moved to recommend that the City Council allocate \$500 to support this year's event. The funds would be used to reimburse the purchase of food, as has been done in previous years. This was seconded by Elisabeth Sandberg, and unanimously approved. Ruth Tittle said that she would purchase the food, and would match the \$500 herself, for a total of \$1,000.

B. RAINBOW KEY

This item was carried over to an upcoming meeting.

C. TERMS OF CO-CHAIRS

This item was carried over to an upcoming meeting.

VI. ITEMS FROM THE ADVISORY BOARD

A. WORKPLAN

The Advisory Board set the October meeting as a study session to develop its workplan for the 2014-2015 board year.

B. FUTURE AGENDA ITEMS

There were no future agenda items at this time.

Ruth Tittle noted that the design proposals for the AIDS Monument will be going to the City Council for decision on October 6. Also, on September 20, there is a Blood Drive and petition against the exclusion of gay men from blood donors.

VII. ITEMS FROM STAFF

Staff reminded the Advisory Board about the required ethics training on September 29, and about the Congress of Boards and Commissions on October 8.


VIII. PUBLIC COMMENT

There was no public comment.

IX. ADJOURNMENT

The meeting was adjourned at 7:42 pm in memory of the victims of September 11, 2001, and in memory of Clinton Bounds.

*Signed,*

  
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Enrique Reveles, Co-Chair