

**SPECIAL MEETING AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, FEBRUARY 8, 2018
7:00 PM**

**CITY COUNCIL CHAMBERS
625 NORTH SAN VICENTE BOULEVARD
WEST HOLLYWOOD 90069**

THIS MEETING WILL BE TELEVISED

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 submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6471 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.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes of January 11, 2018

E. PUBLIC COMMENT

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. Public comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

F. BOARD MEMBER COMMENTS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as requesting memorial adjournments.

2. CONSENT CALENDAR

A. CURRENT SOCIAL SERVICES FUNDED AGENCIES

The Lesbian and Gay Advisory Board will receive a flyer listing the City's currently contracted Social Services providers, and the programming the City's funding supports.

Recommendation: Receive and file.

3. UNFINISHED BUSINESS

A. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will review and discuss nominations for the 2018 Rainbow Key Awards, and select five honorees to recommend to the City Council.

Recommendation: Discuss nominations, and make recommendations to the City Council for the 2018 Rainbow Key Awards.

B. DYKE MARCH SUBCOMMITTEE

The Lesbian and Gay Advisory Board will discuss potential dates for the Dyke March Subcommittee to meet with staff to begin planning the 2018 event.

Recommendation: Discuss and select possible dates.

4. NEW BUSINESS

There is no New Business.

5. EXCLUDED CONSENT CALENDAR

If any items from the Consent Calendar are withdrawn for separate discussion, they will be taken up at this time.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

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8. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards, and will consider appointments of members as Liaisons.

B. OTHER ITEMS FROM BOARD MEMBERS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as proposing items for an upcoming agenda.

9. ADJOURNMENT

The next regular meeting will be held at 7:00 p.m., Thursday, March 8, 2018, in the First-Floor Community Meeting Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 90069.

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, 90069, 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 Office of the City Clerk and that I posted this agenda on:

Date: February 5, 2018

Signature: Christy T. Johnson