

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

**THURSDAY, MARCH 8, 2018
7:00 PM**

**FIRST-FLOOR COMMUNITY CONFERENCE ROOM
WEST HOLLYWOOD CITY HALL
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90069**

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 February 8, 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

There are no items on the Consent Calendar.

3. UNFINISHED BUSINESS

A. DYKE MARCH SUBCOMMITTEE

The Lesbian and Gay Advisory Board will receive and discuss an update on planning for the 2018 Dyke March.

Recommendation: Receive and discuss.

B. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will receive information on possible dates for the 2018 Rainbow Key Awards and consider selecting the date.

Recommendation: Receive and discuss.

C. 2017-2018 LGAB WORKPLAN

The Lesbian and Gay Advisory Board will continue discussion of the three major areas chosen for 2017-2018: Lesbian Visibility, Homelessness of LGB Youth, and the Future of the LGB Community.

Recommendation: Discuss.

4. NEW BUSINESS

A. HARVEY MILK DAY PLANS

The Lesbian and Gay Advisory Report will receive a report on the City's Harvey Milk Day-related plans.

Recommendation: Receive and discuss.

B. DISCUSSION OF WAYS TO REMEMBER MATT PALAZZOLO

The Lesbian and Gay Advisory Board will discuss ways to permanently honor the memory of Matt Palazzolo, such as sponsoring a performance scholarship in his name.

Recommendation: Discuss and consider making a recommendation.

C. ENCOURAGEMENT OF LESBIAN-THEMED COFFEE SHOP

The Lesbian and Gay Advisory Board will discuss possibilities for encouraging a lesbian-themed coffee shop to be located in the city.

Recommendation: Discuss.

5. EXCLUDED CONSENT CALENDAR

There are no items on the Excluded Consent Calendar.

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, April 12, 2018, in the West Hollywood Library Community Meeting Room, 625 North San Vicente 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

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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: MARCH 5, 2018

Signature: Jlyssa P. Phelan