

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

**THURSDAY, MAY 10, 2018
7:00 PM**

**PLEASE NOTE CHANGE OF LOCATION:
LIBRARY COMMUNITY MEETING ROOM
625 NORTH SAN VICENTE 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 March 8, 2018
2. Minutes of April 12, 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. PRESENTATION BY THE CITY CLERK

The City Clerk will make a presentation on Board duties, actions, and decorum, and provide information on endorsements, co-sponsorships, and sponsorships.

4. UNFINISHED BUSINESS

A. SEEING ALLRED

The Lesbian and Gay Advisory Board will consider having a role in a screening of *Seeing Allred* (2018), a documentary by Roberta Grossman and Sophie Sartain about Women's Rights attorney Gloria Allred.

Recommendation: Discuss and if appropriate consider a recommendation that the City Council endorse, co-sponsor or sponsor the event.

B. ETHERIDGE AWARD SUBCOMMITTEE

Staff and board members planning the 2018 Etheridge Award will provide an update. The subcommittee identified three possible award recipients. The recipient selected is not available to receive the award and one of the other two possible recipients should be chosen to receive the award.

Recommendation: Identify the alternative award recipient.

C. RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will make further plans for the 2018 Rainbow Key Awards, to include a reception at 6 pm, and program at 7 pm, Tuesday, June 5, 2018, in the West Hollywood City Council Chambers, honoring Rudy Akbarian, Kathy Griffin, Matt Palazzolo, Brian Pendleton, Bamby Salcedo, and Elizabeth Savage.

Recommendation: Discuss and make further plans.

D. DYKE MARCH SUBCOMMITTEE

Members planning the 2018 Dyke March will provide an update on the event, which is scheduled from 6 to 10 pm, Friday, June 8, 2018, at the Sal Guarriello Veterans' Memorial, including a program at 7 pm, a march at 7:45 pm, and live entertainment at 9 pm.

Recommendation: Receive and file.

E. PLANNING FOR 30TH ANNIVERSARY OF LGAB

The Lesbian and Gay Advisory Board will continue discussion of recognizing the 30th anniversary of the Board, which was created on February 6, 1989.

Recommendation: Discuss and consider options.

5. NEW BUSINESS

A. PASS THE TORCH EVENT

The Lesbian and Gay Advisory Board will discuss providing a "pass the torch" speaking opportunity for those who participated in earlier decades of lesbian and gay activism.

Recommendation: Discuss and consider options.

6. EXCLUDED CONSENT CALENDAR

There are no items on the Excluded Consent Calendar.

7. ITEMS FROM STAFF

8. PUBLIC COMMENT

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9. 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.

Recommendation: Receive and file.

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.

10. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next special meeting, which will be held at 7:00 p.m., Thursday, June 14, 2018, in Fiesta Hall in Plummer Park, at 7377 Santa Monica Boulevard, 90046. Ride-share and drop-off to Fiesta Hall is at 1200 North Vista Street, 90046.

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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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: MAY 7, 2018

Signature: *Theresa P. Poterucha*