

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

**DECEMBER 13, 2018
7:00 PM**

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

1. CALL TO ORDER – Co-Chair Lauren Costine called the meeting to order at 7:17 p.m.

A. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Lucas Junkin.

B. INSTALLATION OF NEW MEMBER – Councilmember Lindsey Horvath administered the oath of office to Billy Francesca, who was congratulated as a new member of the Advisory Board. Councilmember Horvath spoke about the Board's role.

B. ROLL CALL –

PRESENT: Lauren Costine, Billy Francesca, Lucas Junkin,
James Duke Mason, Alana Roshay

ABSENT: Jason Frazier, Robert Gamboa, Sepi Shyne,
Marquita Thomas

ALSO PRESENT: Corri Planck, Strategic Initiatives Manager; Jeff Book, Jenny Ivanova.

There is one vacant seat on the Advisory Board.

C. APPROVAL OF AGENDA

ACTION: James Duke Mason moved to approve the agenda. This was seconded by Lucas Junkin and approved unanimously by roll call vote.

D. APPROVAL OF MINUTES

ACTION: James Duke Mason moved to approve the minutes of the November 8, 2018, meeting. This was seconded by Alana Roshay and approved 3 to 0 by roll call vote, with Billy Francesca and Alana Roshay abstaining.

E. PUBLIC COMMENT

James Wen spoke about a reading of "I Am Jazz," the story of Jazz Jennings, a transgender teen. James asked the Advisory Board to consider endorsing this at their next meeting and thanked the Board for supporting the Transgender Day of Remembrance on Nov. 20, 2018.

F. BOARD MEMBER COMMENTS

Billy Francesca said he had started the community survey online but been blocked due to not being a resident of the city. Corri Planck said staff would report further under Staff Comments.

Duke Mason welcomed Billy Francesca to the Board.

2. CONSENT CALENDAR

There were no items on the Consent Calendar.

4. NEW BUSINESS

Item 4.A. was taken up next.

A. UPDATE ON THE LOS ANGELES LGBT CENTER'S ANITA MAY ROSENSTEIN CAMPUS

Subject: The Lesbian and Gay Advisory Board will receive an update on the Los Angeles LGBT Center's Anita May Rosenstein Campus.

Corri Planck said the Los Angeles LGBT Center, a longtime social services provider for the City, is completing its Anita May Rosenstein Campus. She introduced Kiera Pollock and Simon Costello of the Center, who spoke about their plans for the site directly across the street from The Village at Ed Gould Plaza, extending to the northeast corner of Santa Monica Boulevard and McCadden Place.

The new Campus will include a Senior Services Center, a Youth Academy focusing on education and employment, 60 transitional living beds for homeless youth, a 40-bed emergency shelter, 99 affordable housing units for seniors, and 24 studio units for young adults. Total cost is projected at \$128.5 million. Permanent supportive housing for seniors and youth will be constructed with \$54 million in support from Federal, State, and Local government. Programs, services, administrative space, and emergency and transitional housing for youth will cost \$74.5 million, to be funded by the Center's Capital Campaign. The Capital Campaign amount is planned to include \$50 million in private donations, \$15 million from the Center's reserve funds, and \$9.5 million in tax credits.

The Campus is named for Anita May Rosenstein, who made the largest gift ever given to an LGBT organization by a living person (\$6.5 million). She is the great-granddaughter of David May, founder of May Company department stores. Design and plan approvals were completed in 2016, with groundbreaking and start of construction in 2017. Ribbon-cutting on the new Campus is planned for early 2019.

3. UNFINISHED BUSINESS

A. LESBIAN AND GAY ADVISORY BOARD COMMITTEE UPDATES

Subject: The Lesbian and Gay Advisory Board will review its existing subcommittees and consider appointments to those with recent vacancies. Lucas Junkin suggested rescheduling this when a fuller board is present. This was unanimously approved by consensus.

B. PLANNING FOR 30TH ANNIVERSARY OF LGAB

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

Lauren Costine said the 30th anniversary committee met several times and has another meeting planned for next week. It is considering several types of events, including possible coordination with One City One Pride. Committee members are continuing with the project of scanning through the entirety of the Advisory Board's minutes to identify accomplishments for reference at 30th anniversary events.

Public Comment: Sarah Whitaker asked if members of the public can join the committee. Staff reviewed the usual nature of the Advisory Board's committees, which contain only members of the Board, although they can meet and talk with members of the public.

4. NEW BUSINESS

The New Business item was completed earlier in the meeting.

5. EXCLUDED CONSENT CALENDAR

There were no items on the Excluded Consent Calendar.

6. ITEMS FROM STAFF

Corri Planck spoke about the shortfall in funding for HIV/STD testing at the LA LGBT Center. The Human Services Commission has recommended additional funding, and this will be on the January 22, 2019, agenda of the City Council. Supervisor Sheila Kuehl is also pursuing additional funding from the County of Los Angeles.

Corri Planck provided the Homeless Plan handout. The elements of the City's approach to the issue are on the City website, describing resources available to homeless persons, including agencies that provide emergency shelter and case management.

Corri Planck said the portion of the City's Community Study planned for statistical validity has been completed. The survey, online or in other forms, should still be open, because the City seeks input from every interested person, and is conducting focus groups and pop-ups as well.

7. PUBLIC COMMENT

There was no additional public comment.

8. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

There were no additional liaison reports.

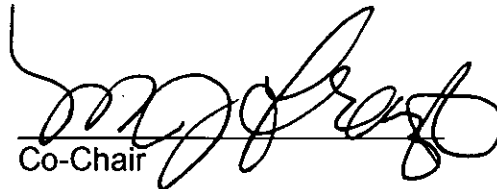
B. OTHER ITEMS FROM BOARD MEMBERS

Lauren Costine moved to place endorsement of "I Am Jazz," as requested earlier by James Wen, on the agenda for January 10, 2019. This was seconded by Alana Roshay, and unanimously approved by roll call vote.

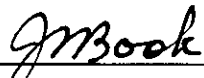
9. ADJOURNMENT

The meeting was adjourned at 8:30 p.m. to its next regular meeting, at 7:00 p.m., Thursday, January 10, 2019, in the First Floor Community Meeting Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 90069.

APPROVED BY A MOTION OF THE LESBIAN AND GAY ADVISORY BOARD ON THE
10TH DAY OF JANUARY 2019


Co-Chair

Attest:


Secretary