

**AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, JULY 11, 2019
7:00 PM**

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

**RIDESHARE OR DROP-OFF ADDRESS IS
1085 NORTH SWEETZER AVENUE
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. INSTALLATION OF NEW MEMBERS

Marna Deitch and Sarah Whitaker will be installed as members of the Lesbian and Gay Advisory Board.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Minutes of Meeting of May 9, 2019

F. 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.

G. 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. **LESBIAN AND GAY ADVISORY BOARD COMMITTEE UPDATES**

The Lesbian and Gay Advisory Board will receive updates from existing subcommittees and consider appointments to them.

Recommendation: Receive updates and consider appointments.

B. **REVIEW OF 2019 RAINBOW KEY AWARDS**

The Lesbian and Gay Advisory Board will review the 2019 Rainbow Key Awards, which were held on Wednesday, June 12, 2019.

Recommendation: Discuss.

C. **PLANNING FOR 30TH ANNIVERSARY OF LGAB**

The Lesbian and Gay Advisory Board will continue planning for its 30th anniversary event, to be held September 11, 2019.

Recommendation: Discuss and continue planning.

4. **NEW BUSINESS**

A. **LEGISLATIVE UPDATE**

The Lesbian and Gay Advisory Board will receive a presentation on how the City of West Hollywood establishes legislative priorities, monitors state legislation, and takes positions on specific bills.

B. **CITY OF WEST HOLLYWOOD CENSUS 2020 COMPLETE COUNT COMMITTEE (CCC)**

The Lesbian and Gay Advisory Board will consider electing one member to serve on the City of West Hollywood Census 2020 Complete Count Committee (CCC), which will develop strategies to make sure every resident of the City is counted.

C. **UPDATE ON THE LOS ANGELES COUNTY LESBIAN, BISEXUAL AND QUEER WOMEN'S HEALTH COLLABORATIVE**

The Lesbian and Gay Advisory Board will receive an update on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative.

Recommendation: Receive and file.

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. ELECTION OF OFFICERS

The Lesbian and Gay Advisory Board will elect Co-Chairs for the term running until July 2020.

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 to serve as Liaisons.

Recommendation: Receive and file reports; make appointments.

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 regular meeting, which will be held at 7:00 p.m., Thursday, August 8, 2019, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069. The address to use for rideshare/drop-off is 1085 North Sweetzer Avenue, 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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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: 7-5-19
Signature: C. R. [Signature]