

**LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
MINUTES
SEPTEMBER 12, 2019
7 PM
WEST HOLLYWOOD CITY HALL**

The meeting was called to order at 7:10 pm by Co-Chair Robert Gamboa.

1. A. PLEDGE OF ALLEGIANCE

Sarah Whitaker led the Pledge of Allegiance.

B. ROLL CALL

PRESENT: Marna Deitch, Jason Frazier, Robert Gamboa,
Lucas Junkin, Sarah Whitaker, Zekiah N. Wright, Esq.
ABSENT: Lauren D. Costine, Billy Francesca,
James Duke Mason, Alana Roshay
ALSO PRESENT: Corri Planck, Jeff Book, Jenny Ivanova.

C. APPROVAL OF THE AGENDA

ACTION: Approve the agenda of Thursday, August 8, 2019. Motion by Board Member Junkin, seconded by Board Member Frazier, and unanimously approved.

D. APPROVAL OF MINUTES

ACTION: Approve the minutes of August 8, 2019. Motion by Board Member Wright, seconded by Board Member Frazier, and approved by 5 aye and zero no, with Board Member Whitaker abstaining.

E. PUBLIC COMMENT

There was no Public Comment at this time.

F. BOARD MEMBER COMMENTS

Board Member Wright wished good luck to the presidential candidates who are debating tonight.

2. CONSENT CALENDAR

There were no Consent Calendar items.

3. UNFINISHED BUSINESS

A. LESBIAN AND GAY ADVISORY BOARD COMMITTEE UPDATES

Co-Chair Gamboa said the Bi Pride event will be held on Sept. 21, 2019, co-sponsored by the City of West Hollywood and the Lesbian and Gay Advisory Board. The schedule was reviewed, including food, tabling, entertainment, remarks, a march for visibility, and a dance party. The event is family-friendly and intended for all ages.

B. PLANNING FOR 30TH ANNIVERSARY OF LGAB

Board Member Wright reviewed plans for the 30th Anniversary celebration to be held Sept. 25, 2019, at the La Peer Hotel, with the theme of "Educate, Elevate, Celebrate." There will be a display of key moments in the Advisory Board's history.

4. NEW BUSINESS

A. C.I.T.Y.x1 YOUTH GROUP'S 2019 THANKSGIVING EVENT

Carlos Sosa, executive director of The C.I.T.Y.x1 Youth Group, thanked the Advisory Board for their support over the last 14 years, said there has been a significant impact on youth, offered support and assistance for the 30th Anniversary event, and asked the Board to consider co-sponsoring the Youth Group's December holiday event, not financially but to help with outreach.

ACTION: Board Member Junkin moved to recommend to the City Council that \$1,000 be allocated to support "The Big Feast" 2019 by The C.I.T.Y.x1 Youth Group. The motion was seconded by Board Member Frazier and unanimously approved.

B. EXPERIENCE OF OLDER GENERATIONS

Consideration of this possible event was postponed to a later agenda.

5. EXCLUDED CONSENT CALENDAR:

There were no items on Excluded Consent Calendar.

6. ITEMS FROM STAFF:

Corri Planck spoke about Equality Fashion Week, distributing information and noting that although this was outside the workplan at this time, it could be considered for future participation.

Corri Planck provided options for scheduling the development of the Advisory Board's 2019-2020 workplan, and by consensus the Board chose to have a 3-hour meeting at Fiesta Hall on October 10, with 6 to 7 pm intended for general business, and 7 to 9 pm for workplan development. Adoption of the workplan would be anticipated at the November 14 meeting.

Staff provided flyers on the Human Trafficking Education Forum planned for Tuesday, October 8, from 10 to 11:30 am at the City Council Chambers.

7. PUBLIC COMMENT

There was no Public Comment at this time.

8. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

Board Member Deitch said October is Disability Awareness Month and the Disabilities Advisory Board will hold a televised meeting and presentation of the Disability Service Awards on Wednesday, October 23, 2019, from 5 to 8 pm at the City Council Chambers.

B. OTHER ITEMS FROM BOARD MEMBERS

Board Member Deitch said plans are being made for the front row of Dykes on Bikes in the 2020 Pride Parade to be ages 65+ or 70+, and asked for the Board's assistance in connecting appropriate people to the event.

Board Member Frazier requested that the meeting be adjourned in honor of the 30th anniversary of the founding of Project Angel Food. Co-Chair Gamboa requested that the meeting be adjourned in honor of the 50th anniversary of the founding of the LA LGBT Center.

- 9. ADJOURNMENT:** In honor of the 30th anniversary of the founding of Project Angel Food and in honor the 50th anniversary of the LA LGBT Center, the Lesbian and Gay Advisory Board was adjourned at 8:14 pm to its next regular meeting, to be held Thursday, October 10, 2019, beginning at 7:00 pm, in the First-Floor Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069.

APPROVED BY A MOTION OF THE LESBIAN AND GAY ADVISORY BOARD ON THE
13TH DAY OF SEPTEMBER 2018


Co-Chair

Attest:


Secretary