

**LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
MEETING
CITY OF WEST HOLLYWOOD
THURSDAY, NOVEMBER 12, 2020
7:00 PM
TELECONFERENCE MEETING**

1. CALL TO ORDER – Co-Chair Gamboa called the meeting to order at 7pm.

A. PLEDGE OF ALLEGIANCE – Co-Chair Gamboa led the Pledge of Allegiance.

B. ROLL CALL

PRESENT: Lauren D. Costine, Marna Deitch, Billy Francesca, Jason Frazier, Robert Gamboa, Lucas Junkin, James Duke Mason, Alana Roshay, Sarah Whitaker, Zekiah N. Wright, Esq.

ABSENT: None

ALSO PRESENT: David Giugni, Leslie Isenberg, Yazmin Spiteri, Danny Casillas

C. APPROVAL OF THE AGENDA

ACTION: Approve the Agenda of Thursday, November 12, 2020. Motion by Board Member Roshay, Second by Board Member Deitch, and approved 10 to 0 by roll call vote.

D. APPROVAL OF MINUTES

ACTION: Approve the minutes of October 8, 2020. Motion by Board Member Roshay, seconded by Board Member Costine, and approved 8 to 0 by roll call vote with Board Member Costine and Board Member Mason abstaining.

E. PUBLIC COMMENT

None

F. BOARD MEMBER COMMENTS

Board Member Francesca congratulated new Councilmembers, Sepi Shyne and John Erickson.

Board Member Costine congratulated new Councilmembers, Sepi Shyne and John Erickson.

Board Member Roshay congratulated new Councilmembers, Sepi Shyne and John Erickson.

Board Member Frazier congratulated new Councilmembers, Sepi Shyne and John Erickson, as well as the United States for the largest voter turnout. He also commended the County and poll workers for counting all of the votes.

Co-Chair Wright congratulated new Councilmembers, Sepi Shyne and John Erickson, as well as Vice-President Elect, Kamala Harris.

Co-Chair Gamboa congratulated new Councilmembers, Sepi Shyne and John Erickson and asked that the meeting be adjourned in memory of all the community members that we lost to COVID-19 in the last month. He also congratulated President Elect, Joe Biden and Vice-President Elect, Kamala Harris.

2. CONSENT CALENDAR:

A. WORLD AIDS DAY 2020 COMMEMORATIVE PROGRAMMING

SUBJECT: The Lesbian and Gay Advisory Board will receive a report on the programming commemorating World AIDS Day 2020.

ACTION: Received and filed.

3. UNFINISHED BUSINESS:

A. LESBIAN AND GAY ADVISORY BOARD 2020-21 WORKPLAN

SUBJECT: The Lesbian and Gay Advisory Board will review the 2020 workplan and begin to develop the workplan for 2021.

The Lesbian and Gay Advisory Board discussed and evaluated which goals and tasks they would like to keep and continue, as well as considering new goals and tasks to be added at another meeting.

ACTION: Agendize the review of current Rainbow Key Awards Nominees. Motion by Board Member Francesca, seconded by Board Member Junkin and approved

Aye: Costine, Deitch, Francesca, Frazier, Gamboa, Junkin, Mason, Roshay, Whitaker

No: Wright

4. NEW BUSINESS:

A. UPDATE ON THE CITY OF WEST HOLLYWOOD'S EVICTION MORATORIUM

SUBJECT: The Lesbian and Gay Advisory Board received a presentation from staff in the Rent Stabilization and Housing Division on work underway to maintain and expand affordable housing, while also supporting tenants through the City of West Hollywood's Eviction Moratorium. The presentation included information on what renters can do to prevent eviction due to financial impact from COVID-19.

ACTION: The Lesbian and Gay Advisory Board received the report from Yazmin Spiteri.

5. EXCLUDED CONSENT CALENDAR:

There were no items on Excluded Consent Calendar.

6. ITEMS FROM STAFF:

David Giugni, Social Services Manager, updated the Lesbian and Gay Advisory Board on the utilization of West Hollywood Emergency Funds in response to the COVID-19 Pandemic, the C.I.T.Y. x1 Thanksgiving Big Feast 2020 and Measure E.

7. PUBLIC COMMENT:

None.

8. ITEMS FROM BOARD MEMBERS:

A. LIAISON REPORTS

Board Member Roshay asked to be reassigned to the Public Safety Commission.

Board Member Whitaker requested to be assigned to the Human Service Commission.

Co-Chair Wright gave an update from the Transgender Advisory Board.

B. OTHER ITEMS FROM BOARD MEMBERS

Co-Chair Gamboa requested a Legislative Update

Board Member Mason announced his resignation from the Board.

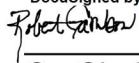
Board Member Costine bid farewell to Board Member Mason.

Board Member Junkin Thanked Board Member Mason and congratulated new Councilmembers, Sepi Shyne and John Erickson.

Co-Chair Gamboa bid farewell to Board Member Mason.


9. **ADJOURNMENT:** The Lesbian and Gay Advisory Board adjourned in memory of all the community members that we lost to COVID in the last month at 9:10 p.m. to its next regular meeting, which is scheduled for 7:00 p.m. on Thursday, December 10, 2020, via teleconference.

APPROVED BY A MOTION OF THE LESBIAN AND GAY ADVISORY BOARD ON THE 10TH DAY OF DECEMBER 2020

DocuSigned by:


Phil Gamba
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Attest:

DocuSigned by:


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Secretary