

**CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
MINUTES FOR FEBRUARY 6, 2013**

**7 p.m., Wednesday, February 6, 2013
EOC City Hall
8300 Santa Monica Boulevard, West Hollywood**

CALL TO ORDER —Chair Juarez called the meeting to order at 7:00 P.M.

- A. Roll Call – Board Members present: Drian Juarez, Carolyn Weiss, Mariana Marroquin, and E. Jaye Johnson, Karina Samala, Maria Carmen Hinayon
Board Members absent: Karla Ferreira, and CoCo LaChine
Also in attendance: David Escobedo and Bonnie Smith, Public Safety Division
- B. Report on Posting of Agenda – Staff stated that the agenda was posted on January 22, 2013.
- C. Approval of Agenda – Motion by Member Weiss to approve agenda. Seconded by Member Johnson. Motion approved
- D. Approval of Minutes - Motion by Member Johnson to approve minutes. Seconded by Member De La Cruz . Approved with amendments.

PUBLIC COMMENTS

None:

Presentation for Performers from Transgender Day of Remembrance: Member Marroquin, Chair of DOR and the board thanked the performers; and volunteers from DOR.

Meeting adjourned at 7:15 pm to do a community survey meeting.

8:10 pm meeting convened at 8:15 pm.

8:12 pm motion was put forward to table the agenda . Motion by Member Hinayon to table agenda. Friendly amendment by Johnson to just have member comments and staff comments. Member Hinayon seconded.

BOARD MEMBER COMMENTS

Member Marroquin spoke about Survey Group and that the survey group was a good idea but that the group may need to go to the streets to get more information. Member Juarez suggests that member Marroquin reach out to the survey group to help them find people to survey.

Member Weiss spoke regarding her upcoming retirement. Congratulations Carolyn.

Member Hinayon spoke regarding an international magazine highlighting the work that member Samala has done with the LAPD.

Member De La Cruz spoke regarding Los Angeles Times the disrespectful article on Cassidy.

Member Johnson spoke regarding the February 23, 2013 Catch One location.

Member Johnson spoke regarding completing his doctorate. Congratulations Jaye.

ITEMS FROM STAFF

NEW BUSINESS

None.

UNFINISHED BUSINESS

10A. Calendar of Transgender Special Events: TABLED

10B. Transgender News: TABLED

10C. Day of Remembrance: TABLED.

10D. Video History: TABLED.

10E. TAB/LGBT Subcommittee: Tabled.

10F. Business Outreach: TABLED.

10G. Awards: Tabled.

10H. Use of Rooms for Production: Tabled.

10I. Global Resolution: Tabled.

10J. Trans-Awareness Month: TABLED.

10K. CBS/CSI: TABLED.

ITEMS FROM THE PUBLIC

None

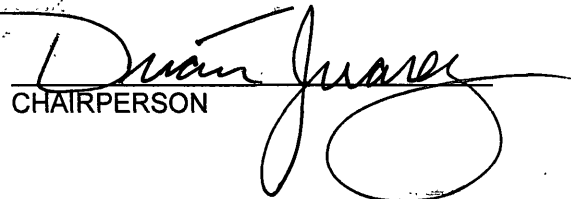
ITEMS FROM THE ADVISORY BOARD

None

ADJOURNMENT

The Transgender Advisory Board adjourned at 8:28 pm. The next meeting is scheduled for Wednesday, March 6, 2013 at West Hollywood City Hall, in the EOC.

APPROVED BY A MOTION OF THE TRANSGENDER BOARD ON THIS 6th of FEBRUARY.


CHAIRPERSON

ATTEST:


STAFF LIAISON