

**CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
MINUTES FOR FEBRUARY 5, 2014**

**7 p.m., Wednesday, February 5, 2014
Plummer Park
7377 Santa Monica Blvd.
West Hollywood, CA 90069**

CALL TO ORDER –Chair Samala called the meeting to order at 7:02 P.M.

- A. Roll Call – Board Members present: Carolyn Weiss, Mariana Marroquin, Karina Samala, Erika De La Cruz, E. Jaye Johnson, Maria Carmen Hinayon, and Drian Juarez. Also in attendance: David Escobedo and Bonnie Smith Public Safety Division CoCo LaChine, Maria Roman absent.
- B Report on Posting of Agenda – Staff stated that the agenda was posted on 1/27/14
- C Approval of Agenda – Member Weiss to approve agenda. Seconded by Member Marroquin Motion approved. Motion carried
- D Approval of Minutes - Motion by Member Johnson to approve minutes. Seconded by Member Juarez. Motion approved Motion carried with spelling error of names of Member Johnson, and Marroquin corrected

PUBLIC COMMENTS

N/A

BOARD MEMBER COMMENTS

Member Marroquin spoke about attending the Creating Change National Conference. Member Marroquin wanted to thank Daphne Dennis for all her support of the Transgender Community during her time with the City

Member Samala spoke concerning the Trans Right Movement Rally that was held at Los Angeles City Hall February 1, 2014.

Member Juarez spoke concerning AB1266 and the work that the center is doing against the bill. She spoke of having the Tran's community member's canvas different community to help educate people on the bill. Member Juarez also spoke on the Transgender Leadership Summit to be held April 11 – 13, 2014 at Cal State Northridge

ITEMS FROM STAFF

ITEMS FROM STAFF (7 12)

- 8A. News from Staff/Calendar of Events
 - One Billion Rising for Justice, Feb 14, 2014 10 am
 - RAB/TAB/LGAB March 24, 2014 7 pm

8B Televised TAB meeting, moved to 10 A

9. NEW BUSINESS (7 14)

9A. One City/One Pride, Member Marroquin spoke about being on the committee for One City/One Pride

9B AB 1266, Member Juarez spoke on AB 1266

9C Organization Outreach – TSPN Transgender Organization, Tabled

10. UNFINISHED BUSINESS (7:20)

10A. Trans Awareness Month/DOR – list of priorities, calendar Member Johnson made a motion, Member De La Cruz seconded to reach out to Janet Mock for keynote speaker
Dates for events for November
November 3, Flag raising, reception and Council Meeting
November 8, Transgender Film Fest
November 12, TAB Televised Meeting
November 15, Wellness Fair
November 17, Job Fair
November 20, DOR
November 22, March

Keep in mind keynote speaker and gifts for the council.

10B UPDATE. Transgender 101/LGAB –directed at the broader West Hollywood Community Member Juarez, spoke concerning Trans 101 at the Chamber on March 20, 2014 7 pm Swag bag information and gifts are needed

10C UPDATE. Russian Town Hall – March 24, 2014

10D Calendar of Transgender Special Events

10E. Transgender News Member Weiss gave information concerning a report released by Amnesty International concerning Transgender Rights in the European Nation Member Weiss spoke of Barneys of New York store hiring of Transgender Community members as models Member Juarez asked that a letter be sent to Barneys praising them for the hiring of Transgender models. Motion seconded by Member Marroquín with Member E. Jaye Johnson abstaining Motion passed

BOARD MEMBER COMMENTS

Member Juarez spoke concerning Trans Pride Los Angeles, June 13 and 14th.

Member Samala spoke concerning Transgender Policies in the Los Angeles Sheriff's Dept. and meeting with personal from the Dept. Member Samala spoke concerning issues with Transgender Housing Policies.

Member Marroquin spoke concerning an open meeting being held by DMV in the community of Bell Feb 13, 2014 6 pm to 8 pm concerning laws changing for who can get a license to drive a car

APPROVED BY A MOTION OF THE TRANSGENDER ADVISORY BOARD ON THIS 4th DAY OF FEBUARY Meeting adjourned at 8 10 pm


CHAIRPERSON

ATTEST

STAFF LIAISON