

**CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
MINUTES FOR MAY 7, 2014**

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

CALL TO ORDER –Chair Samala called the meeting to order at 7.03 P.M.

2. Pledge of Allegiance Led by Captain Gary Honing
3. Roll Call – Board Members present: Carolyn Weiss, Mariana Marroquin, and Karina Samala Erika De La Cruz, Maria Carmen Hinayon, Drian Juarez, Coco Lachine, and Maria Roman Also present Bonnie Smith, Public Safety Department.

Report on Posting of Agenda – Staff stated that the agenda was posted on 4/27/14
4. Approval of Agenda – Motion to approve by Member LaChine Seconded by Member Marroquin Motion approved
5. Approval of Minutes – April minutes not available

PUBLIC COMMENT

Angelia Alamilla spoke about the Friends Community Center spoke concerning HIV and women of color Ms Alamilla requested partnerships for their community program.

Kerri Cecil spoke concerning being a film maker and looking to have support for her films Ms. Cecil offered her services for events in November

Captain Honings thanked the Board for all they do and letting the Board know they have the Sheriff's Department's full support.

BOARD MEMBER COMMENTS

Member Marroquin thanked the public for attending

Member Samala spoke concerning attending the Mayors event.

Member Lachine spoke concerning the Mayor's event and it was great having TAB members attend.

Member Roman spoke concerning attending different City events

ITEMS FROM STAFF

8A. News from Staff/Calendar of Events

9. **NEW BUSINESS** (7 14)

9A. Business Outreach, tabled due to lack of events to report.

9B Trans Experience LA. Michelle Dennis spoke about Transgender interviews that have been completed. She requested that the interviews be shown in the month of November.

Member Juarez spoke in support of Trans Experience LA.

Member Lachine spoke in support of Trans Experience LA being shown at the Trans Film Fest.

9C Alcohol & Drug Addiction Program - Gordy Hoffman, spoke concerning having AA visit local jails to speak to inmates on Alcohol and Drug addiction.

Member Weiss spoke of her interactions with alcoholism in the Transgender community.

10. UNFINISHED BUSINESS (7:18)

10A. Trans Awareness Month/DOR the Board spoke concerning the month of November.

10B. UPDATE. Transgender 101/LGAB Member Juarez and Member De La Cruz spoke about the event.

10C. Calendar of Transgender Special Events. Trans pride, June 13th and 14th CSW June 6 – 8, 2014. Motion to have the board sponsor \$300.00 in food for the pride event which would include heavy promotion of event and TAB. Seconded by Member Hinayon. Board voted to approve 6 with Members Marroquin and Juarez abstaining.

June 6, 2014 Transgender Social held at West Hollywood Park.
Member De La Cruz spoke about May 16, 6 pm to 8pm Bienestar to host event.

10D Transgender News
Member Weiss spoke on legislation involving the transgender community and Medicare Rules being changed to cover.

11. PUBLIC COMMENTS (7:25)

Casey spoke concerning Imperial Court of Hollywood and being involved in the Pride parade Pageant June 1, 2014, location to be announced.

12. ITEMS FROM THE MEMBERS/MEMBER COMMENTS (7:27)

BOARD MEMBER COMMENTS

Member Juarez spoke concerning a resolution for Shirley Bushnell in November.

Member Samala thanked the TAB for their participation at the Sheriff's Dept. for Transgender 101 training. Member Samala spoke concerning the Imperial Court float.

Member Lachine asked staff to have two banners made. Member Lachine discussed the film festival. Member Lachine thanked LGAB for the wonderful event.

Member Weiss thanked Captain Honings.


13. REVIEW AGENDA FOR NEXT MEETING (7:29)

Members to meet June 19, 2014 6:30 pm.

14. ADJOURNMENT (7 30)

The Transgender Advisory Board will adjourn to their next meeting on June 19, at the West Hollywood Plummer Park, 7377 Santa Monica Blvd, in Rooms 5 and 6 at 6.30 p.m

APPROVED BY A MOTION OF THE TRANSGENDER ADVISORY BOARD ON THIS 7th DAY OF MAY
Meeting adjourned at 8 12pm


CHAIRPERSON

ATTEST

STAFF LIAISON