

**MINUTES
CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
SPECIAL MEETING
WEDNESDAY OCTOBER 3, 2018
6:00 P.M.**

**COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULAVARD, WEST HOLLYWOOD, CA**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend, (e.g., transportation) or to participate in the meeting (e.g. a signer for the hearing impaired), you must submit your request in writing to or call the Public Safety Department at (323) 848-6414 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Public Safety Department at least 48 hours prior to the meeting. For information on public transportation, call 323-GO-METRO (323-466-3876) or go to www.metro.net.

- 1. CALL TO ORDER** – Chair Sanchez called the meeting to order at 6:01 PM.
- 2. PLEDGE OF ALLEGIANCE** – Member Johnson led the Pledge of Allegiance.
- 3. ROLL CALL**
PRESENT: Chair Sanchez and Members Samala, Juarez, *Fairchild, Johnson, Monroe and De La Cruz
ABSENT: Members Wen, Deaton, and Juarez
ALSO PRESENT: Bonnie Smith, Public Safety Supervisor
- 4. APPROVAL OF THE AGENDA**
SUBJECT: The Transgender Advisory Board is requested to approve the Agenda.
ACTION: Motion by Member Samala to approve the October 3, 2018 agenda, seconded by Member De la Cruz. Motion passes with Members Johnson, De La Cruz, Fairchild, and Sanchez voting yes.
- 5. APPROVAL OF MINUTES**
SUBJECT: The Transgender Advisory Board is requested to approve the minutes of the September 5 2018 meeting.
ACTION: Motion by Member De La Cruz to approve the September 5, 2018 minutes, seconded by Member Fairchild. Motion passes with Members and Sanchez voting yes. Member De La Cruz abstained.
- 6. PUBLIC COMMENTS**
Rick Watts, City of West Hollywood member of the Dab. Invited the board and community to the DAB awards Oct 18th 9 am to noon will host the Disability Resource Fair. Flu shots are available. October 24th DAB awards and televised meeting.

Andy, employed in the city, spoke on the career center at the West Hollywood library. Spoke of partnering with TEEP on the job Fair. Mr. Andy also spoke of being a Trans Can Work organization.

Eden Luna, Gay and Lesbian Center spoke of the Transgender Job Fair to be hosted on November 8, 2018.

7. MEMBER COMMENTS

Member Fairchild spoke about

Member Samala spoke concerning indigenous day at Barnes Park. Los Angeles City Hall will host a day.

Member Johnson encouraged all to vote on the November event. Member Johnson spoke of the Wellness conference coming up on November 17, 2018.

Member Juarez spoke concerning

Member Sanchez welcomed the audience to the meeting.

Member Monroy spoke concerning Testimonies of Hope hosted by Bienestar on October 5th. She also spoke of the Fashion Show on Saturday, October 13th.

8. NEW BUSINESS

8A. **Subject:** One City One Pride

Action: The board will discuss what they would like to see at One City One Pride in 2019.

Member Johnson spoke of being on the committee for grants. Update at the next meeting.

Chair Sanchez thanked Member Johnson for setting on the board.

Member Johnson also reminded the board to think about doing an event during Pride month.

9. UNFINISHED BUSINESS

9A. **TRANSGENDER AWARENESS MONTH**

Subject: The Board will provide input on the events that will take place during November 2018.

Action: Review and Discuss

Staff informed the board that The Jeremy Hotel would be the location of the TDOR event. She suggested some dates for a walk thru. Staff also suggested moving the march listed for November 3rd to the 20th. Staff also suggested a kick off to be held at the council chambers at the November 5th council meeting.

Public Comments:

William Steve Miller spoke about what is going on in the month of November. Spoke of needing to include the sex work narrative in the event. Spoke also about the wellness fair

Andy spoke of The Lavender effect and receiving a Tran's grant.

Calendar of Events:

November 3rd, kickoff event has been moved to the Council Meeting on November 5th... Member Johnson made a motion to cancel November 3rd event and move it to November 5, 2018. Motion seconded by Member Samala. Vote carries.

November 6th, Awards

ProjectQ- Free Haircuts Chair Sanchez recommended.

Dr. Maurice Garcia Cedar Sinai Community Member

Camp Lost Boys James Wen

Mariana Marroquin, community member Member Johnson

St. Johns Family Transgender Health child care center, Member Samala recommended.

Award Winners

Community Member: Marianna Marroquin

Business: Project Q

November 20th

Member De la Cruz spoke of a Trans ally priest and recommended him for the main speaker.

Member Wen thru staff asked that Black Trans Magic perform along with Member Monroy performers.

Chair Sanchez also agreed to recommend Priest Alex.

Motion to have Priest Alex TDOR key note speaker by Chair Sanchez. Member Samala seconded by Member Samala. Motion passes with Member Johnson abstained. Member Monroy, Chair Sanchez, Member De La Cruz, Member Samala voted yes.

Member Wen comments were read into the notes, concerning reading of the names, in a positive life affirming statement. Chair Sanchez shared liking the positive statement. Member De La Cruz thought it important to share the negative. Member Johnson asked that the name reading stay in a positive statement. Member Monroy spoke of being in agreement with Member De La Cruz.

Member Johnson made a motion to have the same positive affirmation as was used last year. Member Fairchild seconded motion. Open for discussion.

Member Samala spoke of the past and how the names were read. Member Fairchild discussed having a bio book that would have all the information in the book. Member Fairchild asked for a friendly amendment for a bio book to be made. Members Monroy, De La Cruz, and Samala voting no to the friendly amendment. Friendly amendment fails.

Member Johnson suggested the bios go into the program.

Volunteers still needed for the event.
What are the chair and the board responsibility?
Sign in chair
Master of Ceremonies Chair Sanchez
Council Members meet and greet Member Johnson
Media Chair Sanchez and Member De La Cruz

Member Johnson t-shirts
Chair Sanchez to work on the altars
Card needs to be redone
November 12th program needs to be in for graphic design
Word document will be needed

Member Johnson discussed needing to have a conversion with the chorus prior to the event. A letter needs to be sent. Staff to work with Chair on speaking with the chorus

10. ITEMS FROM THE STAFF

N/A

11. PUBLIC COMMENT

Eden Luna, LA Gay and Lesbian Center spoke asking for pronoun stickers.
Member Johnson to help staff with stickers.

Rick Watts spoke concerning attempting to have a small chorus attend the event

12. ITEMS FROM BOARD MEMBERS

Chair Sanchez thanked the board and the audience for attending. Staff was thanked. Spoke of Boom and needing volunteers.

Member Monroy spoke concerning HRC stats on the Transgender Community Murders in the past year.

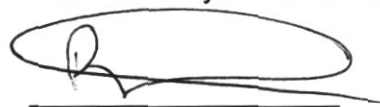
Member De La Cruz, congratulated the board for the hard work, thanked the staff, and the chair

13. ADJOURNMENT

The Transgender Advisory Board adjourned at 7:17 PM. The next Special meeting is scheduled for November 8, 2018 in the City Council Chambers located at 625 N. San Vicente Boulevard.



Transgender Advisory Board Chair



Staff Liaison

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)