

**AGENDA
CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD**

SPECIAL MEETING
WEDNESDAY AUGUST 7, 2019
6:00 P.M.

COMMUNITY MEETING ROOM, CITY HALL
8300 SANTA MONICA BOULEVARD, WEST HOLLYWOOD

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 this meeting (e.g. a signer for the hearing impaired), you must submit your request in writing or call Public Safety Department at (323) 848-6414 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 (323) 848-6414 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SWEARING IN OF NEW BOARD MEMBER

5. APPROVAL OF THE AGENDA

Recommendation: The Transgender Advisory Board is requested to approve the agenda of the August 7, 2019 meeting.

6. APPROVAL OF MINUTES

Subject: The Transgender Advisory Board is requested to approve the minutes of the July 3, 2019 meeting.

7. PUBLIC COMMENTS

This time has been set aside for members of the public to address the Transgender Advisory Board within the subject matter jurisdiction of the Transgender Advisory Board. Although the Transgender Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes will be assigned for each speaker.

8. MEMBER COMMENTS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Transgender Advisory Board.

9. UNFINISHED BUSINESS

9A. Transgender Awareness Month

Subject: Board will discuss events to be hosted in November.

Recommendation: Receive and provide input.

9B. March on Washington D. C.

Subject: Board will receive an update on potential sponsorship for March.

Recommendation: Receive and provide update.

9C. Election of Chair and Vice-Chair

Subject: Board will select a Chair and a Vice-Chair for 2019-2020.

Recommendation: Select a Chair and Vice-Chair.

10. NEW BUSINESS

10A. Metro Rail Update, David Fern, Capital and Special Projects, Associate Planner

10B. Election of Chair and Vice-Chair

Subject: Board will select a Chair and a Vice-Chair for 2019-2020.

Recommendation: Select a Chair and Vice-Chair.

11. ITEMS FROM THE STAFF

12. PUBLIC COMMENT

This time has been set aside for members of the public to address the Transgender Advisory Board within the subject matter jurisdiction of the Transgender Advisory Board that could not be heard under Item 6 at the beginning of the meeting.

13. ITEMS FROM BOARD MEMBERS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Transgender Advisory Board.

14. ADJOURNMENT

The Transgender Advisory Board will adjourn to their next **special meeting** on September 4, 2019 at 6 PM at the West Hollywood City Hall, 8300 Santa Monica Blvd. in the Community Conference Room.

AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: JULY 24 2019

Signature: [Handwritten Signature]