

AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY, OCTOBER 8, 2020
7:00 PM

SPECIAL TELECONFERENCE MEETING*

Dial-in: 1+669-900-6833

Use Meeting ID: 962 4746 5086

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:
Please note; This option is to provide public comment via phone ONLY.

1. You are strongly encouraged to Email or call the Lesbian and Gay Advisory Board Secretary at: dgiugni@weho.org or 323-848-6510 no later than 5:00 p.m. on Thursday, October 8, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 7:00 p.m.)
You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.
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 - Meeting ID: 962 4746 5986

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Lesbian and Gay Advisory Board Secretary at dgiugni@weho.org at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

Minutes of Meeting of February 13, 2020

E. PUBLIC COMMENT

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot act on items not listed on the posted agenda. Public comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

F. BOARD MEMBER COMMENTS

This time is set aside for general comments, requests, memorial adjournments, and other announcements from members of the Lesbian and Gay Advisory Board.

2. CONSENT CALENDAR

A. UPDATE ON THE LOS ANGELES COUNTY LESBIAN, BISEXUAL AND QUEER WOMEN'S COLLABORATIVE

The Lesbian and Gay Advisory Board will receive an update on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative.

Recommendation: Receive update and file.

3. UNFINISHED BUSINESS

A. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC

The Lesbian and Gay Advisory Board will receive an update on the utilization of West Hollywood funds in response to COVID-19 since declaration of a local emergency on March 16, 2020.

Recommendation: Receive update and discuss.

4. NEW BUSINESS

A. 2021 TRANSGENDER ARTS INITIATIVE AND ONE CITY ONE PRIDE GRANT REVIEW

The Lesbian and Gay Advisory Board will consider electing one representative to join the Performing Arts and Cultural Affairs Subcommittee of the Arts and Cultural Affairs Commission in making funding recommendations for the 2021 Transgender Arts Initiative Grant and One City One Pride Arts Grant applications.

Recommendation: Elect one representative from the Lesbian and Gay Advisory Board to join the Performing Arts and Cultural Affairs Subcommittee of the Arts and Cultural Affairs Commission in making funding recommendations for the 2021 Transgender Arts Initiative Grant and One City One Pride Arts Grant programs.

B. ELECTION OF OFFICERS

The Lesbian and Gay Advisory Board will elect Co-Chairs for the term running until July 2021.

Please note: Section 3.3. of the By-Laws and states the following:

3.3. If, due to extenuating circumstances, a Co-Chair serves less than 9 months, they shall be eligible to be nominated and reelected to serve a consecutive term of one year at the annual election in July.

5. EXCLUDED CONSENT CALENDAR

There are no items on the Excluded Consent Calendar.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

This time has been set aside for members of the public who were unable to address the Commission during the public comment period at the beginning of the meeting.

8. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards.

Recommendation: Receive and file reports

B. OTHER ITEMS FROM BOARD MEMBERS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as proposing items for an upcoming agenda.

9. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m., Thursday, November 12, 2020, via teleconference.

Notice: Written materials distributed to the Lesbian and Gay Advisory Board within 72 hours of this meeting are available online at www.weho.org

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 this document was posted on:

Date: October 5, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk