

**LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
MEETING
CITY OF WEST HOLLYWOOD
THURSDAY, DECEMBER 10, 2020
7:00 PM
TELECONFERENCE MEETING**

1. CALL TO ORDER – Co-Chair Gamboa called the meeting to order at 7pm.

A. PLEDGE OF ALLEGIANCE – Board Member Whitaker led the Pledge of Allegiance.

B. ROLL CALL

PRESENT: Lauren D. Costine, Marna Deitch, Billy Francesca, Jason Frazier, Robert Gamboa, Alana Roshay, Sarah Whitaker

ABSENT: Lucas Junkin, Zekiah N. Wright, Esq.

ALSO PRESENT: David Giugni, Leslie Isenberg, Hernan Molina, Danny Casillas

C. APPROVAL OF THE AGENDA

ACTION: Move item 4.A. to before Item 2.A. and approve the Agenda of Thursday, December 10, 2020 as amended. Motion by Co-Chair Gamboa, Second by Board Member Roshay, and approved 7 to 0 by roll call vote.

D. APPROVAL OF MINUTES

ACTION: Approve the minutes of November 12, 2020. Motion by Board Member Roshay, seconded by Board Member Deitch, and approved 7 to 0 by roll call vote.

E. PUBLIC COMMENT

Eden Luna, Los Angeles LGBT Center TEEP spoke about the Social Services Needs Analysis Focusing on People of Color in West Hollywood.

F. BOARD MEMBER COMMENTS

Co-Chair Gamboa asked that the meeting be adjourned in memory of all the community members we lost to COVID-19 in the last month, particularly the first under the age of 18.

4. NEW BUSINESS

- A. LEGISLATIVE REPORT: 2019-2020 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE:** The Lesbian and Gay Advisory received a legislative update including the status of bills for which the City took a position since the beginning of the 2019-2020 regular session of the California State Legislature (January 2019 through September 2020).

The Lesbian and Gay Advisory Board discussed the process of legislation and how the board could be more supportive.

2. CONSENT CALENDAR:

No Items

3. UNFINISHED BUSINESS:

A. 2021 RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board reviewed nominations for the 2020 Rainbow Key Awards, cancelled in accordance with Public Health directives, in order to begin the nomination process for the 2021 Rainbow Key Awards, to be presented virtually.

ACTION: Approve the Rainbow Key Awards schedule. Motion by Board Member Roshay, seconded by Board Member Deitch and approved

Aye: Costine, Deitch, Frazier, Gamboa, Roshay, Whitaker

Abstain: Francesca

B. 2021 WORKPLAN

The Lesbian and Gay Advisory Board continued discussions to prepare the upcoming 2021 Workplan.

ACTION: Approve modifications to Work Plan. Motion by Co-Chair Gamboa, seconded by Board Member Frazier and approved

Aye: Costine, Deitch, Francesca, Frazier, Gamboa, Roshay, Whitaker

4. NEW BUSINESS:

B. SOCIAL SERVICES NEEDS ANALYSIS FOCUSING ON PEOPLE OF COLOR IN WEST HOLLYWOOD

The Lesbian and Gay Advisory Board reviewed City Council's direction to staff to perform an analysis of social services needs of people of color in West Hollywood, specifically focusing on health disparities and identifying gaps in service.

ACTION: The Lesbian and Gay Advisory Board received the report from David Giugni.

5. EXCLUDED CONSENT CALENDAR:

There were no items on Excluded Consent Calendar.

6. ITEMS FROM STAFF:

David Giugni, Social Services Manager, updated the Lesbian and Gay Advisory Board on the utilization of West Hollywood Emergency Funds in response to the COVID-19 Pandemic.

7. PUBLIC COMMENT:

None.

8. ITEMS FROM BOARD MEMBERS:

A. LIAISON REPORTS

Board Member Whitaker gave a summary of the last meeting of the Human Services Commission.

B. SUBCOMMITTEE REPORTS

Board Member Deitch gave an update on the Legislative Subcommittee.

C. OTHER ITEMS FROM BOARD MEMBERS

Board Member Francesca suggested consolidating information to be put out on social media by one board member per month. He also spoke about his personality and expression.

Board Member Frazier stated the names of four transgender women who were murdered in the last month. He spoke about Los Angeles' SERVE Program. He spoke about the Center for Non-Profit Management.

Board Member Deitch wished fellow board members a happy Hannukah.

Board Member Roshay wished fellow board members a happy Hannukah and announced that this was her last meeting.

Board Member Whitaker thanked Board Member Roshay for her work on the board.

Board Member Costine acknowledged her departure in February.

Co-Chair Gamboa bid farewell to Board Member Roshay and spoke about Transgender Awareness Day.

- 9. ADJOURNMENT:** The Lesbian and Gay Advisory Board adjourned in memory of all the community members we lost to COVID-19 in the last month at 9:25 p.m. to its next regular meeting, which is scheduled for 7:00 p.m. on Thursday, January 14, 2021, via teleconference.

APPROVED BY A MOTION OF THE LESBIAN AND GAY ADVISORY BOARD ON THE
14TH DAY OF JANUARY 2021

DocuSigned by:

Robert Gamboa

0F54BF43E1B04B0...
Co-Chair

Attest:

Danny Casillas
Secretary