

**AGENDA  
CITY OF WEST HOLLYWOOD  
TRANSGENDER ADVISORY BOARD  
WEDNESDAY, MAY 5, 2021  
6:00 P.M.**

**\*TELECONFERENCE MEETING**

**\*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.**

**PUBLIC PARTICIPATION**

**TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:**

You are strongly encouraged to email DeeA'na Saunders at [dsaunders@weho.org](mailto:dsaunders@weho.org) no later than **6:00 p.m. on Tuesday, May 4th** to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to **turn off your video and mute your audio.**

If you wish to make a public comment, please use the 'raised hand' feature in the Zoom application. You will be called at the appropriate time. Please turn on your video and audio to make your public comment.

Meeting ID: 952 6152 9661

Join Zoom Meeting <https://zoom.us/j/95261529661>

To provide public comment via telephone, please call in and remember to **place your phone on mute:**

Dial-in phone number: (669) 900-6833

Meeting ID: 952 6152 9661; then press #

Dial-in 10 minutes before the meeting starts.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADMINISTRATION OF THE OATH OF OFFICE FOR NEW BOARD MEMBERS**  
The Oath of Office will be administered to newly appointed members of the Board.

#### **4. ROLL CALL**

#### **5. APPROVAL OF THE AGENDA**

RECOMMENDATION: The Transgender Advisory Board is requested to approve the agenda of the May 5, 2021 meeting.

#### **6. APPROVAL OF MINUTES**

RECOMMENDATION: The Transgender Advisory Board is requested to approve the minutes of the March 3, 2021 regular 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. CONSENT CALENDAR**

None.

#### **10. NEW BUSINESS**

##### **10.A. Welcome to New Board Members**

Current Transgender Advisory Board Members will welcome the new Members of the Board.

RECOMMENDATION: Board Members shall introduce themselves and briefly share about their professional background and involvement with the LGBTQIA+ community. Board Members are also encouraged to share at least one goal to achieve while serving on the Board.

##### **10.B. Election of Vice Chair**

The Transgender Advisory Board will elect a new Vice Chair to serve the remainder of the term that was left unfinished by the resignation of the former Vice Chair. The Board will hold its regular annual election for Chair and Vice Chair during its July 2021 meeting.

RECOMMENDATION: Elect a new Vice Chair.

##### **10.C. June Pride**

The Transgender Advisory Board will consider appointing two (2) members of the Board to join in the West Hollywood Chamber of Commerce and local businesses as they develop, in conjunction with the City's Communications Department, a marketing strategy to promote local businesses' Pride-related activities in West Hollywood during the weekend of June 26-27, 2021. In addition, the TAB will

consider assembling a working group to work with City staff to develop plans for a trans-focused reception on either Saturday, June 26 or Sunday, June 27, 2021.

**RECOMMENDATIONS:**

- 1) Appoint two (2) Board members to join in the West Hollywood Chamber of Commerce and local businesses as this group develops a marketing strategy to promote local businesses' Pride-related activities in West Hollywood, June 26-27, 2021. Appointed TAB members to report back at the next Board meeting.
- 2) Assemble an Ad Hoc Working Group of no more than four (4) members to work with City staff to develop plans for a trans-focused reception on either Saturday, June 26 or Sunday, June 27, 2021.

**10.D. Invitation by the Lesbian & Gay Advisory Board (LGAB) to Join Domestic Violence Sub-Committee**

The Transgender Advisory Board will discuss joining the LGAB to work with that and any other City Board on a joint initiative focused on raising awareness about domestic violence (DV) in the LGBTQIA+ community.

**RECOMMENDATIONS:**

- 1) Review the invitation from LGAB for the TAB to join in on a collaborative effort to make recommendations to the City Council on ways to enhance the City's awareness and education campaign on DV.
- 2) If deemed relevant for the transgender community, appoint three (3) Board members to participate in the Joint DV Subcommittee.

**10.E. Special Joint Meeting of TAB and the Lesbian & Gay Advisory Board (LGAB)**

The Transgender Advisory Board will consider appointing Board no more than four (4) members to the Ad Hoc Working Group that was created by LGAB to follow up on the City Council direction to hold a joint special meeting of LGAB and TAB. The special meeting will be held in-lieu of the regularly scheduled meeting.

**RECOMMENDATIONS:**

- 1) Appoint no more than four (4) members to the Ad Hoc Working Group with members of the LAGB,
- 2) Appointed members will work with LGAB members to plan for a joint special meeting as directed by the City Council.
- 3) Identify at least two (2) different dates/times to hold a special joint meeting and transmit those dates/times to LGAB.
- 4) Appointed Ad Hoc Working Group members to report back at the next Board meeting.

**10.F. Ivy Bottini Day**

The Transgender Advisory Board will consider appointing two (2) members to an Ad-Hoc Working Group that will plan for a celebration of life of lesbian community leader Ivy Bottini, who has recently passed away.

**RECOMMENDATIONS:**

- 1) Appoint two (2) members to the Ad-Hoc Working Group that has been formed by members of the Women's Advisory Board and the Lesbian & Gay Advisory Board to celebrate the life of lesbian community member Ivy Bottini.
- 2) Appointed TAB members to report back on any discussions and deliberations at the next Board meeting.

**10.G. Selection of a Non-Profit Organization as the Recipient of Proceeds Raised at the Transvagina Diaries' event**

The Transgender Advisory Board will select a non-profit organization serving the needs of the transgender community to be the recipient of the proceeds raised by the Transvagina Diaries, which were held March 27-28, 2021.

**RECOMMENDATIONS:**

- 1) Select a non-profit organization to be the recipient of the funds raised at the Transvagina Diaries.
- 2) Direct staff to remit funds to the selected organization.

**11.UNFINISHED BUSINESS**

**11.A. Debriefing on Transgender Day of Visibility's Round Table**

The Transgender Advisory Board will debrief on the Transgender Day of Visibility's Let Them Play roundtable discussion, which took place on March 31, 2021.

**RECOMMENDATION:** Discuss outcome of the event and ways to maximize impact of future discussions/events.

**12.ITEMS FROM STAFF**

This time is set aside for City staff to provide information, provide feedback to the Advisory Board on items of interest to the Board.

**13.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 7 at the beginning of the meeting.

**14.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.

**15.ADJOURNMENT**

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on June 2, 2021 at 6:00 p.m. via Teleconference.

**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: April 30, 2021  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk