

**MEETING AGENDA
CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
WEDNESDAY, SEPTEMBER 1, 2021
6:00 P.M.**

TELECONFERENCE MEETING

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. THE GOVERNOR OF CALIFORNIA HAS 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 Tatiana Rodzinek @trodzinek@weho.org than 4:00 p.m. on Wednesday, September 1st 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. If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

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. ROLL CALL

4. APPROVAL OF THE AGENDA

RECOMMENDATION: The Transgender Advisory Board is requested to approve the September 1, 2021, Meeting Agenda.

5. APPROVAL OF MINUTES

RECOMMENDATION: Approve the minutes of the July 26, 2021 special meeting.

6. PUBLIC COMMENTS

This time has been set aside for members of the public to address the Transgender Advisory Board on items on the Meeting Agenda. Two (2) minutes will be assigned for each speaker.

7. CONSENT CALENDAR

None.

8. NEW BUSINESS

8.A. WORKPLAN OF THE TRANSGENDER ADVISORY BOARD

The Transgender Advisory Board will begin discussing a workplan for the next twelve months and potential topics for inclusion in it. The Board will consider the retention of a facilitator to assist with the completion of the workplan.

RECOMMENDATION

Discuss and provide direction to staff.

8.B. TRANSGENDER DAY OF REMEMBRANCE (TDOR)

The Transgender Advisory Board will discuss the upcoming 2021 TDOR, which will take place on Saturday, November 20, 2021 and will consider assembling an Ad-Hoc Working Group of no more than four (4) members to work on the production of this annual event.

RECOMMENDATION

Assemble an Ad-Hoc Working Group of no more than four (4) TAB Board Members. Ad-Hoc Group members to report at the next TAB meeting on the group's discussions and recommendations.

9. UNFINISHED BUSINESS

None.

10. 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.

11. ADJOURNMENT

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on October 6, 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 I posted this agenda on:

Date: August 26, 2021

Signature: *Malissa Crowder*
 City Clerk