

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

WEDNESDAY, DECEMBER 8, 2021

6:00 P.M.

TELECONFERENCE SPECIAL MEETING

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

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, December 8th 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. **Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.****

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 December 8, 2021, Meeting Agenda.

5. APPROVAL OF MINUTES

RECOMMENDATION: Approve the Minutes of the November 3, 2021 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. UPDATE REGARDING THE INSTALLATION OF THE PRIDE PROGRESS FLAG

The Transgender Advisory Board will receive a status update on the installation of the Pride Progress Flag at the intersection of Santa Monica Boulevard and San Vicente Boulevard and discuss ways to support the process and community engagement.

RECOMMENDATION: Review and discuss.

8.B. PRESENTATION FROM EQUITY ON FIRE

The Transgender Advisory Board will receive a presentation from Equity On Fire, a non-profit organization with the mission to create a safe, inclusive work environment for all who serve in the fire service and to reflect the diversity of the communities they serve.

RECOMMENDATION: Receive and file. Review and discuss.

9. UNFINISHED BUSINESS

9.A. 2021 FOLLOW UP ON THE TRANSGENDER DAY OF REMEMBRANCE (TDOR)

The Transgender Advisory Board will provide feedback regarding the recent Transgender Day of Remembrance 2021 virtual event held on November 20th,

RECOMMENDATION: Review and discuss.

9.B. TRANSGENDER ADVISORY BOARD WORKPLAN

The Transgender Advisory Board will continue developing its workplan.

RECOMMENDATIONS:

- 1) Develop a Mission Statement for the Board.
- 2) Review and approve the goals to be included in the workplan.

9.C MENTORSHIP PROGRAM FOR PROSPECTIVE BOARD MEMBERS

The Transgender Advisory Board will continue to discuss the development of a mentorship program for prospective TAB members.

RECOMMENDATION: Discuss and continue development.

9.D. LGBTQIA+ COMMISSION

The Transgender Advisory Board will continue discussion regarding the directive from City Council to provide feedback exploring the creation of an LGBTQIA+ Commission.

RECOMMENDATION: Review, discuss, make final recommendations to forward to staff.

10. COMMUNITY CALENDAR ANNOUNCEMENTS

An opportunity to share information about transgender community focused events and activities.

11. 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.

12. ITEMS FROM STAFF

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

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 its regularly scheduled meeting on January 5, 2022, 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: December 2, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk