

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

Wednesday, January 5, 2022 – 6:00 P.M.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: <https://zoom.us/j/95261529661>

(Please keep video and microphone off when joining)

OR

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

Use Meeting ID: 952 6152 9661, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO AB 361, WHICH AUTHORIZES PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE TO COMPLY WITH MEASURES RECOMMENDED BY STATE AND LOCAL OFFICIALS TO PROMOTE SOCIAL DISTANCING.

TO PARTICIPATE IN THIS PUBLIC MEETING:

1. You are strongly encouraged to Email or call the Acting Transgender Advisory Board Secretary at: Trodzinek@weho.org or 323-848-6826 no later than 4:00 p.m. on Wednesday, January 5, 2022, 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. Join the meeting by clicking the meeting link 10 minutes prior to the start of the meeting OR dial-in via phone 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) *You will be placed on HOLD in the Virtual Meeting Room until the meeting begins. Please keep video and microphone off if joining by computer or app.*
 - Join via computer or Zoom app here (please keep video and microphone off):
<https://zoom.us/j/95261529661>
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: **952 6152 9661**, then press #

3. If you wish to make a public comment, but did not submit an email before 4:00 p.m., you may use the 'raised hand' feature in the Zoom application when public comment is open. 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.*

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.

1. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of the January 5, 2022 Meeting Agenda

The Board is requested to approve the January 5, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the January 5, 2022 Meeting Agenda as posted.

D. Approval of the December 8, 2021 Meeting Minutes

The Board is requested to approve the minutes of the December 8, 2021 meeting.

RECOMMENDATION: Ask staff to make changes to minutes, if necessary, and approve the minutes of the December 8, 2021 meeting.

E. Public Comment

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" on the first page of this Meeting Agenda.

2. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion. Items removed for separate discussion will be heard following New Business items.

No items.

3. PRESENTATIONS TO THE BOARD

A. Presentation from West Coast Sports Association

The Board will receive, review, and discuss a presentation from West Coast Sports Association.

RECOMMENDATIONS:

- 1) Receive, file, review, and discuss.

4. UNFINISHED BUSINESS

A. Update Regarding the Installation of the Pride Progress Flag

The 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 will discuss ways to support the process and facilitate community engagement.

RECOMMENDATION:

- 1) Receive, file, review, and discuss.

B. Transgender Advisory Board Workplan

The Board will finalize and adopt its 2022 workplan and submit the adopted workplan to the City Clerk for filing.

RECOMMENDATIONS:

- 1) Finalize the workplan and approve and adopt the completed 2022 Workplan.
- 2) Direct staff to submit the adopted workplan to the City Clerk for filing.

C. Mentorship Program for Prospective Board Members

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

RECOMMENDATION:

- 1) Discuss and continue development.

5. NEW BUSINESS

A. Board Participation in City Anti-Violence Efforts Presentation

The Board will receive a presentation from staff regarding some of the City's ongoing anti-violence efforts and opportunities for Board Participation and inclusion, including V-Day, Human Trafficking Awareness and Prevention, the Only Yes Means Yes Campaign (sexual assault awareness and prevention), and the Joint Women's Advisory Board and Public Safety Commission Subcommittee regarding nightlife safety.

RECOMMENDATION:

- 1) Receive, file, review, and discuss continued or new participation, and select members from the Board to be responsible for the participation as appropriate.

B. Safety Town Hall Planning

The Board will discuss the preparation for a TAB Safety Town Hall.

RECOMMENDATION:

- 1) Discuss the event, and assign Board Members with tasks, as needed

6. EXCLUDED CONSENT

7. PUBLIC COMMENT

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" on the first page of this Meeting Agenda.

8. ITEMS FROM THE BOARD

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, including time to share information about transgender community focused events and activities.

9. ITEMS FROM THE STAFF

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

10. ADJOURNMENT

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on Wednesday, February 2, 2022, at 6:00 p.m. to be held 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 30, 2021
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk