

**CITY OF WEST HOLLYWOOD
LESBIAN AND GAY ADVISORY BOARD
MEETING AGENDA**

Thursday, February 10, 2022 – 7:00 P.M.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: <https://zoom.us/j/98736379401>

(Please keep video and microphone off when joining)

OR

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

Use Meeting ID: 987 3637 9401, 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 recording secretary Jasmine Duckworth at: JDuckworth@weho.org or 323-848-6559 no later than 5:00 p.m. on Thursday, February 10, 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/98736379401>
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: **987 3637 9401**, then press #

3. If you wish to make a public comment, but did not submit an email before 5:00 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 February 10, 2022 Meeting Agenda

The Board is requested to approve the February 10, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the February 10, 2022 Meeting Agenda as posted.

D. Approval of the January 13, 2022 Meeting Minutes

The Board is requested to approve the minutes of the January 13, 2022 meeting.

RECOMMENDATION: Approve the minutes of the January 13, 2022 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.

F. Board Member Comments

This time is set aside for general comments, requests, memorial adjournments, and other issues of concern from members of the Lesbian and Gay Advisory Board.

2. PRESENTATIONS TO THE BOARD

A. Discussion of Social Services Priorities and Designation of a Delegate to Provide Input on Social Services Priorities at a Meeting of the Human Services Commission

The Board will be asked to discuss social services priorities, and designate a Co-Chair or an alternate to provide input to the Human Services Commission (HSC) on Social Services priorities at the Commission's meeting of March 8, 2022

RECOMMENDATIONS:

- 1) Review questions and discuss.
- 2) Designate the Chair or an alternate to represent the Lesbian and Gay Advisory Board at a meeting of the Human Services Commission with the Chairs of Commissions and Advisory Boards in preparation for the 2022-25 Social Services funding process.

3. UNFINISHED BUSINESS

A. Lesbian and Gay Advisory Board Workplan

The Board will review and discuss their current work plan.

RECOMMENDATIONS:

- 1) Discuss updates to the workplan and approve and adopt the Workplan for 2022.

B. LGBTQ+ Commission

The Board will discuss the directive from City Council to provide feedback exploring the creation of an LGBTQIA+ Commission.

RECOMMENDATION: Review and discuss; make recommendations as appropriate.

C. Update on Participation in Joint Safety Subcommittee

The Board will receive a brief update from Staff on the status of the expansion of the joint safety subcommittee with the Public Safety Commission and Women’s Advisory Board to include the Lesbian and Gay Advisory Board and the Transgender Advisory Board.

RECOMMENDATION: Receive and file.

4. NEW BUSINESS

A. Rainbow Key Awards

The Board will discuss the planning process for the annual the Rainbow Key Awards recognize people who have made outstanding contributions to the lesbian and gay community.

RECOMMENDATIONS:

- 1) Appoint 2-4 members to serve on the Rainbow Key Awards Subcommittee that will meet to discuss ideas for the awards program and report back to the Board with recommendations.

B. Lesbian and Queer Women’s Visibility Week

The Board will discuss the City Council’s proclamation of Lesbian and Queer Women’s Visibility Week, scheduled for April 26 – May 2 in West Hollywood, and will begin to discuss the production of a virtual panel for the week, to be created with collaboration from the Lesbian and Gay Advisory Board and the Transgender Advisory Board.

RECOMMENDATIONS:

- 1) Discuss and review, designate members to be part of the planning process.

C. Status Report on Board Recommendations

The Board will receive updates from staff regarding the status of their recent recommendations and details about how recommendations move forward after the Board take actions.

RECOMMENDATIONS:

- 1) Discuss and review.

5. 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.

6. ITEMS FROM THE BOARD

A. Liaison Reports

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards.

B. Subcommittees And Ad-Hoc Working Groups Reports

The Lesbian and Gay Advisory Board will receive reports from representative(s) of the active subcommittees and ad-hoc working groups*.

C. Other Items From Board Members

Members of the Lesbian and Gay Advisory Board may make brief comments, such as proposing items for an upcoming agenda.

7. ITEMS FROM THE STAFF

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

8. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its regularly scheduled meeting on Thursday, March 10, 2022, at 7:00 p.m. to be held via teleconference.

*1 LGAB’s Subcommittees - Roster of Members as of December 9, 2021

- DV/IPV Subcommittee: Sotile, Steele
- Legislative Subcommittee: Deitch, Wright.
- Futures Subcommittee: Steele, Frazier, Deitch.
- LGAB Make-Up and Purview Ad-Hoc Working Group: Deitch, Steele, Wright, Frazier, Ms. Tiger.
- LGAB/TAB Ad-Hoc Working Group for Special Joint Meeting: Steele, Deitch, Sotile, Paris.

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: February 7, 2022
Signature:\\Alyssa T. Poblador\\
Office of the City Clerk