

**CITY OF WEST HOLLYWOOD
LGBTQ+ ADVISORY BOARD
MEETING AGENDA**

**Thursday, October 13, 2022
7:00 P.M.**

**Plummer Park Rooms 5 & 6
7377 Santa Monica Boulevard
West Hollywood, California 90046**

The West Hollywood LGBTQ+ Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

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) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

1. CALL TO ORDER

A. Land Acknowledgement

“The West Hollywood LGBTQ+ Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.”

B. Pledge of Allegiance

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.”

C. Roll Call

D. Approval of the October 13, 2022 Meeting Agenda

The Board is requested to approve the October 13, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the October 13, 2022 Meeting Agenda as posted.

E. Approval of the July 14, 2022 Meeting Minutes

The Board is requested to approve the minutes of the July 14, 2022 meeting.

RECOMMENDATION: Approve the minutes of the July 14, 2022 meeting.

F. Approval of the September 8, 2022 Meeting Minutes

The Board is requested to approve the minutes of the September 8, 2022 meeting.

RECOMMENDATION: Approve the minutes of the September 8, 2022 meeting.

G. 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.

H. Board Member Comments

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

2. CONSENT CALENDAR

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

A. Status Report on Board Recommendations

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

RECOMMENDATION: Receive and file.

3. UNFINISHED BUSINESS

A. Bi Visibility Week

The Board will receive a debrief from staff and/or the Bi Visibility Subcommittee on Bi Visibility Week, September 16-23, 2022, including the Bi Picnic Day.

RECOMMENDATION: Review and discuss.

B. WeHo Pride Subcommittee Recap

The Board will discuss the previous meeting of the WeHo Pride Subcommittee of the City Council.

RECOMMENDATION: Review and discuss.

4. NEW BUSINESS

A. Rainbow Key 2023 Application Review

The Board will review the newly approved guidelines and schedule for the Rainbow Key Awards, and will also review the application text.

RECOMMENDATION: Receive and file the Rainbow Key Guidelines and schedule; review the application text and make recommendations as appropriate.

B. 2023 WeHo Pride LGBTQ Arts Festival Curator / Producer Selection Process

The LGBTQ+ Advisory Board will consider electing one representative alternate from the Advisory Board to join the Performing Arts and Cultural Affairs (PACA) Subcommittee of the Arts and Cultural Affairs Commission (ACAC) to review applications received for the WeHo Pride LGBTQ Arts Festival Curator/Producer Request for Qualifications (RFQ).

RECOMMENDATION: Elect one representative alternate from the LGBTQ+ Advisory Board to join the Performing Arts and Cultural Affairs (PACA) Subcommittee of the Arts and Cultural Affairs Commission (ACAC) in the selection process for the 2023 WeHo Pride LGBTQ Arts Festival Curator/Producer at two (2) in-person meetings which would take place on Thursday, November 3, 2022, from 5 pm to 6:30 pm, and Thursday, January 12, 2023, from 5 pm to 6:30 pm, at the West Hollywood Plummer Park Community Center, Room 5/6.

5. EXCLUDED CONSENT

6. 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.

7. ITEMS FROM THE BOARD

A. Liaison Reports

The LGBTQ+ Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards.

B. Subcommittees and Ad-Hoc Working Groups Reports

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

C. Other Items from Board Members

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

8. ITEMS FROM THE STAFF

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

9. ADJOURNMENT

The LGBTQ+ Advisory Board will adjourn to its regularly scheduled meeting on Thursday, November 10, 2022, at 7:00 p.m. at Plummer Park Rooms 5 & 6 located at 7377 Santa Monica Boulevard, West Hollywood, California 90046.

LGBTQ+ Advisory Board Liaisons to Other Advisory Boards/Commissions:

- Miss Tiger: Arts and Cultural Affairs Commission; Transgender Advisory Board
- MoJen Jenkins: Transportation Commission

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: October 10, 2022
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk