

**CITY OF WEST HOLLYWOOD  
TRANSGENDER ADVISORY BOARD  
MINUTES FOR DECEMBER 5, 2012**

**7 p.m., Wednesday, December 5, 2012  
EOC City Hall  
625 North San Vicente Boulevard, West Hollywood**

- I. CALL TO ORDER —Chair Juarez called the meeting to order at 7:01 P.M.
- A. Roll Call – Board Members Drian Juarez, Coco Lachine, Karina Samala, Carolyn Weiss, Maria Carmen Hinayon, Mariana Marroquin, E. Jaye Johnson and Erika De La Cruz. Also in attendance, Public Safety Staff David Escobedo and Bonnie Smith. Absent board member , Karla Ferreira
  - B. Report on Posting of Agenda – Staff stated that the agenda was posted on November 27, 2012.
  - C. Approval of Agenda – Motion by Member Weiss to approve agenda. Seconded by Member Johnson. With removal of item 10F.
  - D. Approval of Last Meeting's Minutes- Motion by Member Weiss to approve minutes. Seconded by Member De La Cruz. With changes.

PUBLIC COMMENTS

Maria Roman, spoke regarding Quest Women of the Year, December 15, 2012.

Michelle Dennis, spoke regarding Transgender History 10E. Update there is none at this point. Need assistance and has not received any input from the community on who they would like to see interviewed. Would like TAB to help identify members of the community to interview.

BOARD MEMBER COMMENTS

Member Johnson spoke regarding missing the last meeting. Spoke about attending the Victory candidate training event and was proud to see our council represent.

ITEMS FROM STAFF (7:15)

8A. Economic Development: One City/One Pride  
Andrew Campbell spoke on June events slated for June 2013. We need to add an event.

8B. News from Staff/Calendar of Events

NEW BUSINESS (7:17)

None

UNFINISHED BUSINESS (7:25)

10A. Calendar of Transgender Special Events: add one city/one pride maybe trans 101

10B. Transgender News: Member Weiss spoke about CBS (CSI Las Vegas) running a show with a transgender character. Very negative protocol of the Trans individual. Member Weiss asked that the issue of CBS and protocol of Transgender members be put on the agenda.

10C. Day of Remembrance: Member Marroquin spoke about what an amazing event DOR was. Great volunteer group this year. Member Samala asked that a letter of thanks be sent out. Would like to recognize and thank the performers at the next meeting. Consider having less names to be read at DOR next year. Program was diverse enjoyed that. Volunteers should not be promoting their events. Commissioner Desiree Jade Sol, and Gina Bingham should get a thank you also. Should add another event to November, Networking event to showcase transgender owned businesses, also consider a flag raising and march Saturday 2, 2013. Space was good for the event, sound system was excellent, need to have more press releases. Project on wall of PDC

10E .Video history no update

10F. TAB/LGAB Subcommittee: No Update

10G. Business Outreach: No Update

10H. Awards: Member LaChine would like to see a subcommittee to keep meeting to discuss awards. Member Johnson if we are just going do awards every so often there is no need to have a subcommittee. Need to consider how we want to do awards.

10I. Use of Rooms for Production: We need to have guidelines for room use. Should have a TAB member at the meeting. Rules need to be made up for room. Motion by Lachine to provide rules next time, second by Samala

10J. Global Resolution: Member Hinayon would like to have the resolution emailed to board. Consider a letter to Brazil from the council about the amount of transgender deaths.

10K. Trans Awareness Month, JFS wants to offer a job networking event. Member Johnson would like to request a subcommittee to work on events outside of DOR.  
Member Johnson, Member Lachine

#### ITEMS FROM THE PUBLIC

Maria Roman, Quest will be honoring Member Samala.

#### ITEMS FROM THE ADVISORY BOARD

Member LaChine invited board members to attend more City events if they can. Member LaChine also spoke on SAGE LGBT panel on aging issues. Plummer Park 5 – 7 pm.

Member Juarez spoke regarding the board having a great holiday.

Member Samala spoke regarding being able to give out a scholarship

Member Weiss Happy Chanukah and Happy New Year. Member Weiss spoke concerning that the next DSM will no longer list gender identify as a disorder.

Member De La Cruz spoke regarding having a question for the sheriffs.

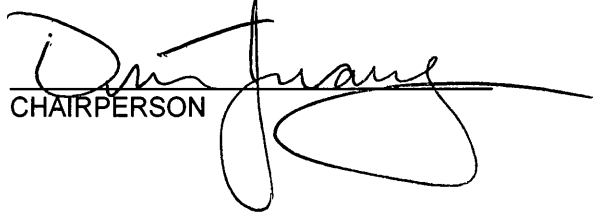
Member Marroquin spoke regarding loving being on the board.

Member Johnson spoke regarding the election.

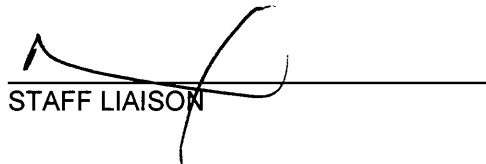
ADJOURNMENT

The Advisory Board adjourned at 8:45 pm. The next meeting is a scheduled joint meeting to be held on Wednesday January 3, 2013 at West Hollywood City Hall in the EOC.

APPROVED BY A MOTION OF THE TRANSGENDER BOARD ON THIS 5<sup>th</sup> of DECEMBER.

  
CHAIRPERSON

ATTEST:

  
STAFF LIAISON