

**CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
MINUTES FOR JUNE 3, 2015.**

**7:00 p.m., Wednesday, June 3, 2015
Plummer Park
7377 Santa Monica Blvd.
West Hollywood, CA 90069**

1. CALL TO ORDER –Chair Johnson called the meeting to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE - led by Member De La Cruz.

3. ROLL CALL – Board Members present: Drian Juarez, Karina Samala, Mariana Marroquin, Justine Gonzalez, Erika De La Cruz, and Jaye Johnson. Also present: Bonnie Smith Public Safety Supervisor. Absent: Maria Roman

4. APPROVAL OF THE AGENDA – Motion to approve agenda by Member De La Cruz. Seconded by Member Samala. Motion approved.

5. APPROVAL OF MINUTES – Motion to approve May 2015 meeting minutes by Member De La Cruz. Seconded by Member Samala. Motion passes with Member Marroquin abstaining.

6. PUBLIC COMMENT

Dan Berkowitz resident of the City of West Hollywood spoke concerning the Alliance of Los Angeles Playwrights and an event taken place during Pride month. June 28, 2015 is the event date.

Barbara Hamaker resident of the City West Hollywood spoke concerning West Hollywood Community Housing hosting an open house June 16, 2015.

7. MEMBER COMMENTS (7:08)

Member Samala spoke concerning Los Angeles Pride and Transgender events on that weekend.

Member Marroquin spoke concerning the Williams Institute and free tickets to an event.

Member Gonzalez spoke concerning wanting to get involved with the City of Los Angeles.

8. Caitlin Freige End Racial Profiling Act 2015 (ERPA) and AB 953

Staff went over the details that City Council had passed a resolution for both bills.

9. UNFINISHED BUSINESS

9A. DOR: Board discussed items that need to be completed for Transgender Day of Remembrance. Motion was made by Member Juarez to make Member Marroquin the chair person for the DOR committee. Seconded by Member Gonzalez. Friendly amendment that Member Marroquin is the lead and Member Gonzalez is the co-lead. Motion passes with 2 abstained. Committee to be formed. Chair Johnson asked that the committee work on community engagement, speakers and entertainment. Chair Johnson would like the DOR ceremony videotaped. Member Juarez mentioned a web cast would be great also.

9B. Calendar of Transgender Special Events/News,

Member Gonzalez discussed Out Fest and that there would be a number of Trans Films at the event.
Member Juarez discussed a play taking place on June 11, 2015. The taming of the Shrew.
Member Marroquin discussed the Williams Institute T-Party.

9C. Anti-Violence Prevention Month: Tabled

10. New Business

None

11. ITEMS FROM STAFF

None

12. PUBLIC COMMENTS

None

13. ITEMS FROM THE MEMBERS/MEMBER COMMENTS

Member Marroquin spoke about Trans Pride and awards that will be given.

Member Gonzalez spoke about requesting a subcommittee report next month on DOR.

Member Juarez spoke concerning Trans Pride on June 19th and 20th, 2015.

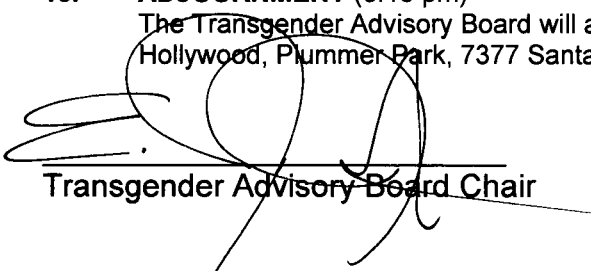
Member Samala spoke concerning CSW.

14. REVIEW AGENDA FOR NEXT MEETING

Subcommittee report on DOR

15. ADJOURNMENT (8:16 pm)

The Transgender Advisory Board will adjourn to their next meeting on July 1, 2015 at West Hollywood, Plummer Park, 7377 Santa Monica Blvd, in Rooms 5 and 6.



Transgender Advisory Board Chair



Staff Liaison

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)