

**CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD
MINUTES FOR AUGUST 5, 2015.**

**7:00 p.m., Wednesday, August 5, 2015
Plummer Park
7377 Santa Monica Blvd.
West Hollywood, CA 90069**

1. CALL TO ORDER –Chair Wen called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE - led by Madison Rae.

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

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

5. APPROVAL OF MINUTES – Motion to approve July 2015 meeting minutes by Member Gonzalez. Seconded by Member De La Cruz. Motion passes.

6. SWEARING IN OF NEW MEMBER Coco Lachine
Staff member Bonnie Smith swore in new board member Coco Lachine

7. ELECTIONS OF VICE CHAIR
Member Samala made the motion to table the Vice Chair. No second. Motion failed. Member Juarez nominated Justine Gonzalez. Member Samala nominated Member Lachine she declined. Member Lachine nominated Member De La Cruz. Member De La Cruz nominated Member O'Brien.

Member Gonzalez was nominated vice chair.

8. PUBLIC COMMENT

None

9. MEMBER COMMENTS (7:08)

Member Samala spoke concerning LAPD Community Resource Fair August 8, 2015. Saint John's Health Care Clinic. Hosting a press conference August 13, 2015. Queen of the USA Pageant. August 23, 2015.

Member Marroquin spoke concerning the movie Stonewall. Member Marroquin asked for staff to put a resolution on the next council meeting. Member Marroquin welcomed Coco back.

Member O'Brien spoke concerning

Member Wen spoke concerning events in the community. Thursday, August 6, 2015 Latitudes, Tuesday, August 11, 2015 devoted to the commemoration the 1965 Watts Rebellion. August 15, 2015 Watts Riots: "50 years Later" Add more lately

Member Wen asked staff to look into having a Facebook page. Member also wanted to add to the agenda a community outreach for next agenda. Member Wen discussed the Equality Act. Member Wen

also asked the council endorse the Equality Act at a future meeting. Assisting the City of Los Angeles to endorse the racial profiling act. Member Wen asked that the meeting be adjourned in memory of

Member Lachine spoke concerning making sure that we have all the facts to give to the council concerning the movie.

Member Gonzalez spoke about the new trailer for Stonewall. Member Gonzalez thanked the board for the nomination of vice chair. Petition is for a boycott of the film. Would like to have the board set goals for the next year.

10. UNFINISHED BUSINESS

10A. DOR:

Member Marroquin discussed Day of Remembrance. A draft of the program was provided. A discussion of a theme for the event took place. Look into the theme not 1 more.

Staff has looked into having the event filmed.

Members would like to use hashtags for event.

Members would like to have a media wall. Could we use the national theme?

Instagram page wanted

City Calendar

PIO requested Facebook, mini videos, PSA, hashtag

Twitter

Member O'Brien needs to have two different samples of tee-shirts.

Flowers for the memorial

DOR Meeting August 18, 2015 Echo Park 6 p.m.

City of West Hollywood Light Up City Hall in the Trans Flag November (Member Gonzalez to work with Staff.)

Have maintenance polish the memorial.

Banners on the poles (check the area that is available)

Want to approach

10B. Transgender Awareness Month:

October Transgender Job Fair.

10C. Anti-Violence Prevention Month:

Member Wen discussed that HRC has great information on this topic. Asked board members to discuss with the community ideas that are action oriented that would help resolve the HRC concerns.

Get a copy of the document.

Staff to collect all comments August 25, 2015

11. New Business

None

12. ITEMS FROM STAFF

None

13. PUBLIC COMMENTS

None

14. ITEMS FROM THE MEMBERS/MEMBER COMMENTS

Member Wen thanked the staff and audience for attending. Member Wen asked for a moment of silence for the two transgender members who were killed in July 2015.

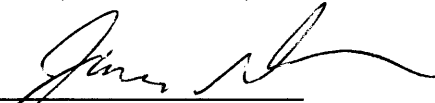
Member Juarez spoke concerning the excitement of being on the board.

Member Gonzalez spoke of the happiness of being on the board


15. REVIEW AGENDA FOR NEXT MEETING

16. ADJOURNMENT (8:16 pm)

The Transgender Advisory Board will adjourn to their next meeting on September 2, 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.)