# AGENDA CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD

# SPECIAL MEETING WEDNESDAY JULY 3, 2019 6:00 P.M.

## COMMUNITY MEETING ROOM, CITY HALL 8300 SANTA MONICA BOULEVARD, WEST HOLLYWOOD

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g. transportation) or to participate in this meeting (e.g. a signer for the hearing impaired), you must submit your request in writing or call Public Safety Department at (323) 848-6414 least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323.848.6496).

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Public Safety Department at (323) 848-6414 at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323.466.3876) or go to <a href="https://www.metro.net">www.metro.net</a>.

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

#### 4. APPROVAL OF THE AGENDA

Recommendation: The Transgender Advisory Board is requested to approve the agenda of the July 3, 2019 meeting.

#### 5. APPROVAL OF MINUTES

Subject: The Transgender Advisory Board is requested to approve the minutes of the May 1, 2019 meeting.

#### 6. PUBLIC COMMENTS

This time has been set aside for members of the public to address the Transgender Advisory Board within the subject matter jurisdiction of the Transgender Advisory Board. Although the Transgender Advisory Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes will be assigned for each speaker.

#### 7. MEMBER COMMENTS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Transgender Advisory Board.

#### 8. UNFINISHED BUSINESS

8A. Transgender Awareness Month

Subject: Board will discuss events to be hosted in November. Proposal

presented by Unique Woman's Coalition

Recommendation: Receive and provide input.

8B. March on Washington D. C.

**Subject:** Board will receive an update on potential sponsorship for March.

**Recommendation**: Receive and provide update.

8C. Trans Voter Empowerment Update

**Subject:** Board will receive an update on Trans Voter Empowerment.

Recommendation: Receive and provide update.

## 9. NEW BUSINESS

9A. Project Connection- Trans Picnic

**Subject:** Board will discuss if they want to request City Council to consider entering into a co-sponsorship agreement Unique Woman's Coalition regarding subject event.

Recommendation: Receive and provide input.

9B. Election of Chair and Vice-Chair

Subject: Board will select a Chair and a Vice-Chair for 2019-2020.

Recommendation: Select a Chair and Vice-Chair.

#### 10. ITEMS FROM THE STAFF

#### 11. PUBLIC COMMENT

This time has been set aside for members of the public to address the Transgender Advisory Board within the subject matter jurisdiction of the Transgender Advisory Board that could not be heard under Item 6 at the beginning of the meeting.

#### 12. ITEMS FROM BOARD MEMBERS

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Transgender Advisory Board.

### 13. ADJOURNMENT

The Transgender Advisory Board will adjourn to their next special meeting on August 7, 2019 at 6 PM at the West Hollywood City Hall, 8300 Santa Monica Blvd. in the Community Conference Room.

AFFIDAVIT OF POSTIN	IG
State of California	)
County of Los Angeles	)
City of West Hollywood	)
I declare under penalty of	perjury that I am employed by the
	n the Office of the City Clerk and that I
posted this agenda on:	•
Date:	9,2019
Signature: Alucro	T. Poblador
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