

AGENDA
(Revised 10/1/20)
CITY OF WEST HOLLYWOOD
TRANSGENDER ADVISORY BOARD

WEDNESDAY, OCTOBER 7, 2020
6:00 P.M.

***TELECONFERENCE MEETING**

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

Please note: This option is to provide public comment via phone ONLY.

- 1. You are strongly encouraged to Email DSaunders@weho.org in advance of the meeting, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.**
- 2. Dial-in 10 minutes prior to the start of the meeting (*the meeting begins at 6:00 p.m.*) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.**

Dial-in: (669) 900-6833

Meeting ID: 947 3676 0705, press #

1. 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 October 7, 2020 meeting.

5. APPROVAL OF MINUTES

Recommendation: The Transgender Advisory Board is requested to approve the minutes of the September 2, 2020 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. NEW BUSINESS

8.A. 2021 TRANSGENDER ARTS INITIATIVE AND ONE CITY ONE PRIDE GRANT REVIEW

SUBJECT: The Transgender Advisory Board will consider electing one representative to join the Performing Arts and Cultural Affairs Subcommittee of the Arts and Cultural Affairs Commission in making funding recommendations for the 2021 Transgender Arts Initiative Grant and One City One Pride Arts Grant applications to be forwarded to the Arts and Cultural Affairs Commission and City Council for approval.

RECOMMENDATION: Elect one representative from the Transgender Advisory Board to join the Performing Arts and Cultural Affairs Subcommittee of the Arts and Cultural Affairs Commission in making funding recommendations for the 2021 Transgender Arts Initiative Grant and One City One Pride Arts Grant programs at an online meeting which would take place on Thursday, November 5, 2020 from 5 pm to 6:30 pm, via Zoom.

9. UNFINISHED BUSINESS

9.A. Trans Can Work

SUBJECT: Follow up to the presentation by Drian Juarez from Trans Can Work during the September 2, 2020 Transgender Advisory Board (TAB) meeting.

RECOMMENDATIONS: 1) Consider establishing a working group comprised of 2-3 TAB members and staff to develop a plan of action to promote the tool kit in the community at-large and with major employers; 2) Discuss additional promotional strategies for the toolkit, including the possibility of producing a moderated roundtable discussion; and 3) Consider making this event part of the Transgender Awareness Month's programming.

9.B. Transgender Awareness Month

SUBJECT: The Board will discuss potential virtual events to host during the month of November.

RECOMMENDATION: Discuss programming options, including but not limited to, a virtual legislative update and empowering transgender people and allies, etc.

9.C. Transgender Day of Remembrance (TDOR)

SUBJECT: Board will review potential programming for TDOR.

RECOMMENDATIONS: 1) Discuss and finalize rundown of event and its different components; 2) Discuss production issues such as management of the event, portions to be pre-recorded, etc.; and 3) Staff will provide additional information regarding broadcasting capacity.

9.D. National Transgender Virtual/Visibility March

SUBJECT: Follow up to discussion on virtual march.

RECOMMENDATION: Receive and provide input.

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 meeting on Wednesday, November 4, 2020 at 6:00 PM via teleconference.

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 1, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk