AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, APRIL 8, 2021 7:00 PM

TELECONFERENCE MEETING*

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

PUBLIC PARTICIPATION

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:

You are strongly encouraged to email Danny Casillas at <u>dcasillas@weho.org</u> no later than April 8th at 5:00 p.m. to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to <u>turn off your video and mute your audio.</u>

- If you wish to make a public comment, please use the 'raised hand' feature in the Zoom application. You will be called at the appropriate time. Please turn on your video and audio to make your public comment.
- Meeting ID: 987 3637 9401
- Join Zoom Meeting https://zoom.us/j/98736379401

To provide public comment via telephone, please call in and remember to <u>place</u> <u>vour phone on mute</u>:

- Dial-in phone number: (669) 900-6833
- Meeting ID: 987 3637 9401 then press #
- Dial-in 10 minutes before the meeting starts.
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA

Recommendation: The Lesbian and Gay Advisory Board is requested to approve the agenda of the April 8, 2021 meeting.

5. APPROVAL OF THE MINUTES

Recommendation: The Lesbian and Gay Advisory Board is requested to approve the minutes of the March 11, 2021 regular meeting.

6. PUBLIC COMMENT

The public is given the opportunity to address the Lesbian and Gay Advisory Board on any item within its responsibility. At the discretion of the Lesbian and Gay Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

7. BOARD MEMBER COMMENTS

This time is set aside for general comments, requests, memorial adjournments, and other issues of concern from members of the Lesbian and Gay Advisory Board.

8. CONSENT CALENDAR: None.

9. UNFINISHED BUSINESS

9.A. RAINBOW KEY AWARDS AND ETHRIDGE AWARD

The Lesbian and Gay Advisory Board will receive the most current list of nominees for the 2020 and 2021 Rainbow Key Award and will make recommendations for the awards. The Board will also get an update from the Ethridge Award Subcommittee on the status of the selection process for this award.

RECOMMENDATIONS: 1) Select the recipients of the 2020 and 2021 Rainbow Key Awards and 2) Receive an update from the Ethridge Subcommittee on the status of the selection process for this award and make a recommendation on recipient of award.

9.B. LGAB WORKPLAN

The Lesbian and Gay Advisory Board will review the workplan that was recently adopted and incorporate the direction from the City Council item that was part of the Council's March 15, 2021 agenda. The Board will also consider assigning tasks.

RECOMMENDATIONS: 1) Review adopted plan, 2) Incorporate the City Council's March 15, 2021 direction, and 3) Assign tasks to Board Members.

10. NEW BUSINESS

10.A. JUNE PRIDE MONTH IN WEST HOLLYWOOD

The Lesbian & Gay Advisory Board will review plans being developed by the City for Pride Month and will consider options to celebrate Pride in West Hollywood, including the possibility of holding a special joint meeting with the City's Transgender Advisory Board (TAB).

RECOMMENDATIONS: 1) Recommend the City Council consider directing LGAB and TAB to hold a special joint meeting of both boards to have a discussion on a topic of relevance to the LGBTQIA+ community and 2) Assemble an ad-hoc

working group comprised of members from LGAB and TAB to produce the special joint meeting if approved by the City Council at the Council's April 19, 2021 meeting.

11. ITEMS FROM STAFF

This time is set aside for City staff to provide information, provide feedback to the Advisory Board on items of interest to the Board.

12. PUBLIC COMMENT

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13. ITEMS FROM BOARD MEMBERS

A. LIAISON REPORTS

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards.

B. SUBCOMMITTEE REPORTS

The Lesbian and Gay Advisory Board will receive reports from a representative of the active subcommittees*.

C. OTHER ITEMS FROM BOARD MEMBERS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as proposing items for an upcoming agenda.

14. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m. on Thursday, May 6, 2021, via teleconference.

Notice: Written materials distributed to the Lesbian and Gay Advisory Board within 72 hours of this meeting are available online at www.weho.org

- *1 LGAB's Subcommittees Roster of Members
 - Bi Visibility Subcommittee: Frazier, Gamboa, Whitaker.
 - DV Subcommittee: Deitch, Gamboa, Sotile
 - Dyke March: Deitch, Whitaker, Wright
 - Legislative Subcommittee Members: Deitch, Gamboa, Wright
 - Rainbow Key: Frazier, Junkin

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: April 5, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk