AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, JUNE 10, 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 June 10th 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.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

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>your 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. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY APPOINTED LGAB MEMBER.

4. ROLL CALL

5. APPROVAL OF THE AGENDA

RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the agenda of the June 10, 2021, regular meeting.

6. APPROVAL OF THE MINUTES

RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the minutes of the May 13, 2021, regular meeting.

7. 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.

8. 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.

9. CONSENT CALENDAR

None.

10. UNFINISHED BUSINESS

10.A. RAINBOW KEY AND ETHERIDGE AWARDS.

The Lesbian and Gay Advisory Board (LGAB) will receive a report and recommendations from its Rainbow Key Awards (RKA) Subcommittee regarding possible dates/times for the Rainbow Key and Etheridge awards. The Board will also receive information on other production elements for this virtual event.

RECOMMENDATIONS

- 1) Receive a report from the Rainbow Key Award Subcommittee with suggestions for date/time of the virtual event and different elements that will be included as part of the production/content of the event.
- 2) Provide additional direction to the Subcommittee to continue working on the development of this event.

10.B. SPECIAL JOINT MEETING OF LGAB AND TAB

The Lesbian and Gay Advisory Board will receive a report from members of the LGAB/TAB Ad-Hoc Working Group regarding plans for a joint special meeting of LGAB and the Transgender Advisory Board (TAB).

RECOMMENDATION

Provide additional direction to the members of LGAB's Joint Ad-Hoc Working Group on the format of the joint meeting and possible dates/times.

10.C. DOMESTIC VIOLENCE/INTIMATE PARTNER VIOLENCE (DV/IPV) IN THE LGBTQ+ COMMUNITY IN WEST HOLLYWOOD

The Lesbian and Gay Advisory Board will review a set of recommendations from its Domestic Violence/Intimate Partner Violence (DV/IPV) Subcommittee, which has been working with representatives from the Transgender Advisory Board and the Women's Advisory Board on ways to enhance the City's efforts to increase awareness about existing resources for victims of DV/IPV in West Hollywood.

RECOMMENDATIONS

- 1) Review updated May 25, 2021, motion from LGAB's DV/IPV Subcommittee, which includes recommendations for enhancements of existing City's efforts to increase awareness about existing resources for victims of DV/IPV in West Hollywood.
- 2) Approve presentation of these recommendations to the City Council for its consideration.

10.D. IVY BOTTINI DAY

The Lesbian & Gay Advisory Board will receive a report from the members of the Ad-Hoc Working Group comprised of members from the Women's Advisory Board and the Transgender Advisory Board, which is working on a celebration of life of the late lesbian activist and community leader Ivy Bottini who has recently passed at age 94.

RECOMMENDATION

Members of the Ad-Hoc Working Group will provide an update on ongoing discussions and plans for the Ivy Bottini Day.

10. E. JUNE PRIDE

The Lesbian and Gay Advisory Board will receive an update on the plans being developed by the West Hollywood Chamber of Commerce and local businesses to celebrate Pride in West Hollywood, June 26-27, 2021.

RECOMMENDATION

Appointed Board member will provide an update on the plans developed by the West Hollywood Chamber of Commerce and local businesses to celebrate Pride in West Hollywood on June 26-27. 2021.

11. NEW BUSINESS

11.A. STUDY SESSION ON LGAB'S PURVIEW AND COMPOSITION

The Lesbian and Gay Advisory Board will consider setting up a date/time and will discuss the agenda and meeting format/structure of a study session to follow up on the City Council's March 15th direction to develop recommendations on the Board's purview and composition. The Board will provide direction to LGAB's Make Up and & Purview Subcommittee.

RECOMMENDATIONS

- 1) Review City Council's March 15th motion and direction.
- 2) Set date and time for study session, discuss meeting format, including but not limited to having a professional moderator, speakers, etc.
- 3) Provide direction to LGAB's Make Up and & Purview Subcommittee as they get to work with City staff to complete all related tasks for the study session. Subcommittee shall report back at LGAB's July meeting.
- 4) Provide additional direction to staff as needed.

11.B. TRANSGENDER FLAG IN CROSSWALKS

The Lesbian and Gay Advisory Board will receive a brief report from the City's Engineering Division, which has been directed by the City Council to gather input from the Transgender Advisory Board, the Lesbian and Gay Advisory Board, and the Transportation Commission on the preferred intersection along Santa Monica Boulevard to place the transgender flag on crosswalks. The Board will consider providing feedback to City Staff so that it can be elevated to the City Council for its consideration.

RECOMMENDATION

Receive report, discuss, and provide input to the City's Engineering Division's staff, which will be then presented to the City Council for its consideration.

11.C. INPUT REGARDING INSTALLATION OF A MEMORIAL IN REMEMBRANCE OF LIVES LOST TO SUICIDE IN THE LGBTQ+ COMMUNITY

The Lesbian and Gay Advisory Board will provide input to City staff on the appropriate design and location or a memorial to be developed in remembrance of lives lost to suicide in the LGBTQ+ community.

RECOMMENDATION

Review report and ancillary background documents, discuss, and provide input to City staff on the appropriate design and location of a memorial to be developed in remembrance of lives lost to suicide in the LGBTQ+ community.

12. 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.

13. PUBLIC COMMENT

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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.

14. 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.

15. 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, July 8, 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 as of June 4, 2021
 - Bi Visibility Subcommittee: Frazier, Gamboa, Steele, Francesca.
 - DV Subcommittee: Deitch, Gamboa, Sotile.
 - Dyke March: Deitch, Wright, Sotile, Steele.
 - Legislative Subcommittee Members: Deitch, Gamboa, Wright.
 - Rainbow Key: Sotile, Francesca, Deitch, Paris.
 - Futures: Steele, Gamboa, Frazier.
 - LGAB Make-Up and Purview Subcommittee: Deitch, Steele, Wright, Frazier.

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: June 7, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk