AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, AUGUST 12, 2021 7:00 PM

TELECONFERENCE MEETING*

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. THE GOVERNOR OF CALIFORNIA HAS 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 dcasillas@weho.org no later than August 12th 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. ROLL CALL

4. APPROVAL OF THE AGENDA

RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the agenda of the August 12, 2021, regular meeting.

5. APPROVAL OF THE MINUTES

RECOMMENDATION: The Lesbian and Gay Advisory Board is requested to approve the minutes of the July 8, 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 AND ETHERIDGE AWARDS

The Lesbian and Gay Advisory Board will receive an update from the members of the Rainbow Key Awards (RKA) and Etheridge Award Subcommittees and City staff on the status of the joint event scheduled for Thursday, August 19, 2021, at 6:00 PM on Zoom webinar.

RECOMMENDATIONS

- 1) Receive update from the Rainbow Key Award/Etheridge Subcommittees on the event scheduled for August 19, 2021, at 6 PM on Zoom webinar.
- Provide additional direction to the Subcommittees' members and City staff, as needed.

9.B. DRAG LAUREATE

The Lesbian and Gay Advisory Board will receive an update from City staff on the City Council-approved Drag Laureate program, which stemmed from the Legacy Businesses' discussion. The Board shall select one Board Member to be part of the City's selection committee.

RECOMMENDATIONS

- 1) Receive update on the City Council-approved Drag Laureate program,
- 2) Select one Board Member to be part of the City's selection committee.

9.C. UPDATE ON JOINT MOTION BY LGAB/WAB/TAB ON DOMESTIC VIOLENCE/INTIMATE PARTNER VIOLENCE

The Lesbian and Gay Advisory Board will receive an update from City staff on the recommendations that were part of the joint LGA/WAB/TAB motion on DV/IPV, which was approved on June 10, 2021 and elevated to the City Council Subcommittee.

RECOMMENDATION

Discuss and provide direction as needed.

10. NEW BUSINESS

None.

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*1.

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, September 9, 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 10, 2021

- Bi Visibility Subcommittee: Frazier, Gamboa, Steele, Wright, Francesca.
- DV/IPV Subcommittee: Ms. Tiger, Gamboa, Sotile.
- Dyke March: Deitch, Wright, Sotile, Steele.
- Legislative Subcommittee Members: Deitch, Gamboa, Wright.
- Rainbow Key: Sotile, Francesca, Paris.
- Futures: Steele, Gamboa, Frazier, Deitch.
- LGAB Make-Up and Purview Subcommittee: Deitch, Steele, Wright, Frazier, Ms. Tiger.
- LGAB/TAB Working Group for Special Joint Meeting: Steele, Deitch, Sotile, Paris, Gamboa.

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: August 9, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk