AGENDA CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD

WEDNESDAY, OCTOBER 6, 2021 6:00 P.M.

TELECONFERENCE MEETING

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.

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

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: 952 6152 9661

Join Zoom Meeting https://zoom.us/j/95261529661

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: 952 6152 9661; 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 Transgender Advisory Board is requested to approve the October 6, 2021, Meeting Agenda.

5. APPROVAL OF MINUTES

RECOMMENDATION: Approve the minutes of the September 1, 2021, meeting.

6. PUBLIC COMMENTS

This time has been set aside for members of the public to address the Transgender Advisory Board on items on the Meeting Agenda. Two (2) minutes will be assigned for each speaker.

7. CONSENT CALENDAR

None.

8. NEW BUSINESS

8.A. MENTORSHIP PROGRAM FOR PROSPECTIVE BOARD MEMBERS

The Transgender Advisory Board will discuss a potential mentorship program for prospective TAB members.

RECOMMENDATION

Discuss and provide direction to staff.

9. UNFINISHED BUSINESS

9.A. 2021 TRANSGENDER DAY OF REMEMBRANCE (TDOR)

The Transgender Advisory Board will receive an update from the 2021 TDOR Ad-Hoc Working Group on the ideas being considered for this annual event.

RECOMMENDATION

Receive a report from the Ad-Hoc Working Group and discuss additional recommendations.

9.B. TRANSGENDER ADVISORY BOARD WORKPLAN

The Transgender Advisory Board will continue developing its workplan.

RECOMMENDATIONS

- 1) Develop a Mission Statement for the Board.
- 2) Identify 4-5 goals to be included in the workplan.

10. ITEMS FROM STAFF

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

11.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.

12. ADJOURNMENT

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on November 3, 2021, at 6:00 p.m. 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, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk