

AGENDA
LESBIAN AND GAY ADVISORY BOARD
CITY OF WEST HOLLYWOOD
WEDNESDAY, NOVEMBER 17, 2021
7:00 PM

SPECIAL 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:

You are strongly encouraged to email Larissa Fooks at lfooks@weho.org no later than November 17th 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 turn off your video and mute your audio.

- 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.
**Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.
- 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 place your phone on mute:

- 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 November 17, 2021, special meeting.

5. APPROVAL OF THE MINUTES

RECOMMENDATION: 1. The Lesbian and Gay Advisory Board is requested to approve the minutes of the October 14, 2021, regular meeting. 2. The Lesbian and Gay Advisory Board is requested to approve the minutes of November 6, 2021, special 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

8.A. None.

9. UNFINISHED BUSINESS

9.A. DEBRIEFING ON 2021 BIVISIBILITY WEEK

The Lesbian and Gay Advisory Board will debrief on the activities that took place during BiVisibility Week on September 16-23, 2021.

RECOMMEDATION

Discuss and provide direction to staff.

9.B. LGAB DISCUSSION REGARDING NAME, PURVIEW AND MAKE UP

The Lesbian and Gay Advisory Board will continue discussion related to the City Council direction to develop a new, more inclusive name for the Board along with recommendations on the Board's make up and purview. Updates from the working group.

RECOMMENDATION

Review and discus. Make recommendations accordingly.

10. NEW BUSINESS

10.A. SUPPORT AND INCENTIVES FOR BIPOC, WOMEN-OWNED, LGBTQ-OWNED, AND CITY RESIDENT SMALL BUSINESSES

The Lesbian and Gay Advisory Board will consider a work plan to support and incentivize for BIPOC, Women-Owned, LGBTQ-Owned, and City Resident Small Businesses.

RECOMMENDATION

Provide feedback to staff as desired. Receive and File.

10.B. THE AIDS MONUMENT (FAM) STORIES CIRCLE EVENT

The Lesbian and Gay Advisory Board will receive a brief presentation from the Foundation for The AIDS Monument (FAM) regarding their inaugural “STORIES Circle” event, entitled “LOVE, LIGHT & LEGACY,” that will take place at the future site of STORIES: The AIDS Monument in West Hollywood Park on World AIDS Day, December 1, 2021, at 6:00-7:30 p.m. Discussion of participation by members of the Board.

RECOMMENDATION

Discuss and consider designating members of the Board to participate.

10.C. LGBTQIA+ Commission

The Lesbian and Gay Advisory Board will discuss the directive from City Council to provide feedback exploring the creation of an LGBTQIA+ Commission.

RECOMMENDATION:

Review and discuss.

10.D. BOARD WORK PLAN REVIEW AND CHECK-IN

The Lesbian and Gay Advisory Board will review and discuss their current work plan.

RECOMMENDATION:

Review and discuss.

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

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.

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. SUBCOMMITTEES AND AD-HOC WORKING GROUPS REPORTS

The Lesbian and Gay Advisory Board will receive reports from representative(s) of the active subcommittees and ad-hoc working groups*.

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, December 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 September 9, 2021

- Bi Visibility Ad-Hoc Working Group: Frazier, Steele, Wright.
- DV/IPV Subcommittee: Sotile, Steele
- Legislative Subcommittee: Deitch, Wright.
- Futures Subcommittee: Steele, Frazier, Deitch.
- LGAB Make-Up and Purview Ad-Hoc Working Group: Deitch, Steele, Wright, Frazier, Ms. Tiger.
- LGAB/TAB Ad-Hoc Working Group for Special Joint Meeting: Steele, Deitch, Sotile, Paris.

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 I posted this agenda on:

Date: November 12, 2021

Signature: *Melissa Crowder*

City Clerk