CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MEETING AGENDA

Thursday, January 13, 2022 – 7:00 P.M. TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://zoom.us/j/98736379401
(Please keep video and microphone off when joining)
OR

Dial-in via phone: (669) 900-6833 Use Meeting ID: 987 3637 9401, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO AB 361, WHICH AUTHORIZES PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE TO COMPLY WITH MEASURES RECOMMENDED BY STATE AND LOCAL OFFICIALS TO PROMOTE SOCIAL DISTANCING.

TO PARTICIPATE IN THIS PUBLIC MEETING:

- You are strongly encouraged to Email or call staff liaison Moya Márquez at: <u>MMarquez@weho.org</u> or 323-848-6574 no later than 5:00 p.m. on Thursday, January 13, 2022, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
- 2. Join the meeting by clicking the meeting link 10 minutes prior to the start of the meeting OR dial-in via phone 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) You will be placed on HOLD in the Virtual Meeting Room until the meeting begins. Please keep video and microphone off if joining by computer or app.
 - Join via computer or Zoom app here (please keep video and microphone off):
 https://zoom.us/j/98736379401
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 987 3637 9401, then press #
- 3. If you wish to make a public comment, but did not submit an email before 5:00 p.m., you may use the 'raised hand' feature in the Zoom application when public comment is open. 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.

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.

1. CALL TO ORDER

A. Pledge of Allegiance

B. <u>Administer the Oath of Office to Newly Appointed Lesbian & Gay Advisory</u> Board Member

The Oath of office will be administered to newly appointed member Michael Ai.

C. Roll Call

D. Approval of the January 13, 2022 Meeting Agenda

The Board is requested to approve the January 13, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the January 13, 2022 Meeting Agenda as posted.

E. Approval of the December 9, 2021 Meeting Minutes

The Board is requested to approve the minutes of the December 9, 2021 meeting.

RECOMMENDATION: Approve the minutes of the December 9, 2021 meeting.

F. Public Comment

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" on the first page of this Meeting Agenda.

2. PRESENTATIONS TO THE BOARD

A. <u>LA LGBT Center Presentation on Services and Resources for Victims of Sexual Assault and Intimate Partner Violence</u>

The Board will receive a brief presentation from Allison Blaylock of the LA LGBT Center on services and resources available to victims of sexual assault and intimate partner violence.

RECOMMENDATION: Receive and file.

3. UNFINISHED BUSINESS

A. Pride Flag on Crosswalks Update

The Board will receive a brief update from staff on the status of the progressive pride flag's painting on a crosswalk along Santa Monica Boulevard.

RECOMMENDATION: Receive and file.

B. PULSE Memorial Update

The Board will receive a brief update from staff on the status of the PULSE Memorial scheduled for installation at West Hollywood Park.

RECOMMENDATION: Receive and file.

C. Lesbian and Gay Advisory Board Workplan

The Board will review and discuss their current work plan.

RECOMMENDATIONS:

1) Discuss updates to the workplan and approve and adopt the Workplan for 2022.

D. LGBTQ+ Commission

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

RECOMMENDATION: Review and discuss; make recommendations as appropriate.

4. **NEW BUSINESS**

A. <u>Discussion on Awareness of Sexual Assault in the Community, and of Reports and Investigations on Sexual Assault in the Community</u>

The Board will discuss awareness of sexual assault in the Community, and of reports and Investigations on Sexual Assault in the Community.

RECOMMENDATIONS:

- 1) Discuss and plan future discussions, if needed.
- 2) Consider joining or working with the Women's Advisory Board/Public Safety Commission Joint Subcommittee efforts.

B. <u>Discussion of Recommendation to Increase Resources to Assist Sexual Assault Victims and Enhance Awareness of Sexual Assaults in West Hollywood.</u>

The Board will discuss recommendations to increase resources to assist sexual assault victims and enhance awareness of sexual assaults in West Hollywood.

RECOMMENDATIONS:

1) Discuss and review, consider taking formal action.

5. PUBLIC COMMENT

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE IN THIS PUBLIC MEETING" on the first page of this Meeting Agenda.

6. ITEMS FROM THE BOARD

A. <u>Liaison Reports</u>

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

B. <u>Subcommittees And Ad-Hoc Working Groups Reports</u>

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.

7. ITEMS FROM THE STAFF

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

8. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its regularly scheduled meeting on Thursday, February 10, 2022, at 7:00 p.m. to be held via teleconference.

- *1 LGAB's Subcommittees Roster of Members as of December 9, 2021
 - 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 this document was posted on:

Date: January 10, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk