

**AGENDA
SOCIAL JUSTICE TASK FORCE
CITY OF WEST HOLLYWOOD
MONDAY, FEBRUARY 28, 2022
6:00PM**

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.**

PUBLIC PARTICIPATION

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

You are strongly encouraged to email Jasmine Duckworth at jduckworth@weho.org no later than Friday, February 25th 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.

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.

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.
- Meeting ID: 859 4164 1823
Passcode: 436827
- Join Zoom Meeting
<https://us06web.zoom.us/j/85941641823?pwd=Tld5RjRWY3lXUjFKdklvSTNiNzE4Zz09>

To provide public comment via telephone, please call in and remember to place your phone on mute:

- Dial-in phone number: 1 (669) 900-6833
- Meeting ID: 859 4164 1823 and enter the passcode.
Passcode: 436827 and 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 MINUTES**

RECOMMENDATION: The Social Justice Task Force will approve the minutes of the January 25, 2022, regular meeting.

5. **PUBLIC COMMENT**

The public is given the opportunity to address the Social Justice Task Force on any item within its responsibility. At the discretion of the Social Justice Task Force, speakers may be limited to two minutes each.

6. **FINALIZE ACTIONABLE RECOMMENDATIONS BROUGHT FORWARD BY THE ECONOMIC/COMMUNITY DEVELOPMENT SUBCOMMITTEE (*The Aspire Group*)**

RECOMMENDATION: Discuss and finalize recommendations.

7. **DEVELOPING ACTIONABLE RECOMMENDATIONS FROM THE SOCIAL JUSTICE TASK FORCE SUBCOMMITTEES (*The Aspire Group*)**

RECOMMENDATION: Review and discuss recommendations from the Public Safety subcommittee.

8. **ITEMS FROM STAFF**

This time is set aside for City staff to provide information to the Social Justice Task Force on items of interest to the Task Force.

9. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

This time is set aside for the public to address the Task Force on any item of interest within the subject matter jurisdiction of the Task Force that could not be heard under the Public Comment Item at the beginning of the meeting.

10. **TASK FORCE LIAISON REPORTS**

11. **ITEMS FROM TASK FORCE MEMBERS/SUBCOMMITTEE REPORTS**

RECOMMENDATION: Appoint Task Force Member to the Economic/Community Development Subcommittee.

12. **ADJOURNMENT**

The Social Justice Task Force will adjourn to its next regular meeting on Tuesday, March 22, 2022, at 6:00pm, which will be held via teleconference.

AGENDA ITEM NUMBER 4
ATTACHMENT
MEETING MINUTES

**MEETING MINUTES
SOCIAL JUSTICE TASK FORCE
CITY OF WEST HOLLYWOOD
MEETING
TUESDAY, JANUARY 25, 2022
6:00 PM
TELECONFERENCE MEETING**

1. **CALL TO ORDER** – Task Force Chair Wilson called the meeting to order at 6:03pm.
2. **PLEDGE OF ALLEGIANCE** – Task Force Member Washington led the Pledge of Allegiance.
3. **SWEARING IN OF TASK FORCE MEMBER**
Task Force Member Aviles was sworn-in to the Social Justice Task Force by Mayor Pro Tempore Sepi Shyne.
4. **ROLL CALL**

PRESENT: Task Force Chair Wilson, Task Force Vice-Chair Zamilpa, Task Force Member Smith, Task Force Member Seperak, Task Force Member Washington, Task Force Member Demuir and Task Force Member Aviles

ABSENT: Task Force Member Morton and Task Force Member Desai

ALSO PRESENT: Community Services Director, Yvonne Quarker
Community and Legislative Affairs Supervisor, Andi Lovano

5. **APPROVAL OF THE MINUTES**
ACTION: Approve the Minutes of January 11, 2022.
Motion by Task Force Member Washington, seconded by Task Force Member Aviles, and approved by 5 to 0 roll call vote, noting the abstention by Task Force Vice-Chair Zamilpa.
6. **PUBLIC COMMENT:**
The public is given the opportunity to address the Social Justice Task Force on any item within its responsibility. At the discretion of the Social Justice Task Force, speakers may be limited to two minutes each.

None.

*Task Force Member Smith joined the meeting at this time.

7. THE TASK FORCE WILL RECEIVE A BRIEF UPDATE FROM THE CITY'S SOCIAL SERVICES DIVISION AND PROVIDE INPUT ON SOCIAL SERVICE PRIORITIES (*City's Social Services Division*)

David Giugni provided an overview of the City's Social Services funding cycle and asked the Social Justice Task Force for their input on social services priorities. The Task Force members gave feedback on ways to improve service offerings to BIPOC members and members of the trans community in West Hollywood.

ACTION: Designate Task Force Chair Wilson to provide input to the Human Services Commission (HSC) on social services priorities at the Commission's meeting of March 8, 2022.

Motion by Vice-Chair Zamilpa, seconded by Task Force Member Demuir and approved by 7 to 0 roll call vote.

8. DEVELOPING ACTIONABLE RECOMMENDATIONS FROM THE SOCIAL JUSTICE TASK FORCE SUBCOMMITTEES (*The Aspire Group*)

The Aspire Group led the Economic/Community Development subcommittee and Task Force members through a series of questions to assist the members in transforming areas of interest to recommendations. Moving forward, the Aspire Group will begin attending subcommittee meetings and facilitating these conversations with subcommittee members. Each subcommittee will participate in exercises that help identify the goal/vision of the subcommittee, highlight the research completed thus far, determine which resources and services are being addressed by the City and which are not, and propose recommendations that address gaps in services not already being provided by the city.

*Task Force Member Demuir left the meeting at 7:45pm.

9. ITEMS FROM STAFF (*City Staff*)

The Task Force received a reminder that staff will be reaching out to schedule subcommittee meetings.

10. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

This time is set aside for the public to address the Task Force on any item of interest within the subject matter jurisdiction of the Task Force that could not be heard under the Public Comment Item at the beginning of the meeting.

Marquita Thomas, Executive Director of Los Angeles LGBTQ Chamber of Commerce (LAGLCC), offered LAGLCC as a resource for improving economic opportunities for BIPOC residents and community members in West Hollywood.

11. TASK FORCE LIAISON REPORTS

None.

12. ITEMS FROM TASK FORCE MEMBERS/SUBCOMMITTEE REPORTS

None.

13. ADJOURNMENT

The Social Justice Task Force adjourned at 8:08 PM to its next regular meeting on Tuesday, February 22, 2022, at 6:00 PM, which will be held via teleconference.