CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD MEETING AGENDA

Wednesday, March 2, 2022 – 6:00 P.M. TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://zoom.us/j/95261529661 (Please keep video and microphone off when joining)

Dial-in via phone: (669) 900-6833 Use Meeting ID: 952 6152 9661, 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:

- 1. You are strongly encouraged to Email or call the Acting Transgender Advisory Board Secretary at: Trodzinek@weho.org or 323-848-6826 no later than 4:00 p.m. on Wednesday, March 2, 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/i/95261529661
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 952 6152 9661, then press #
- 3. If you wish to make a public comment, but did not submit an email before 4:00 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. <u>Pledge of Allegiance</u>

B. Roll Call

C. Approval of the March 2, 2022 Meeting Agenda

The Board is requested to approve the March 2, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the March 2, 2022 Meeting Agenda as posted.

D. Approval of the February 2, 2022 Meeting Minutes

The Board is requested to approve the minutes of the February 2, 2022 meeting.

RECOMMENDATION: Approve the minutes of the February 2, 2022 meeting.

E. 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. UNFINISHED BUSINESS

A. <u>International Transgender Day of Visibility (TDOV)</u>

The Board will discuss the City's celebration of the International Transgender Day of Visibility (TDOV) on March 31, 2022.

RECOMMENDATION:

- 1) Review of activities and discussion of Board participation and representation.
- 2) Provide feedback to staff regarding digital promotional materials for the International Transgender Day of Visibility (TDOV).

B. Workplan Discussion

The Board will continue to develop their workplan.

RECOMMENDATION:

1) Review and complete the workplan.

3. NEW BUSINESS

A. <u>Lesbian and Queer Women's Visibility Week</u>

The Board will discuss the City Council's proclamation of Lesbian and Queer Women's Visibility Week, scheduled for April 26 – May 2 in West Hollywood, and will begin to discuss the production of a virtual panel for the week, to be created with collaboration from the Lesbian and Gay Advisory Board and the Transgender Advisory Board.

RECOMMENDATIONS:

1) Discuss and review, designate members to be part of the planning process.

B. WeHo Pride

The Board will discuss programming ideas for the Transgender Community in the City's Pride celebration to be held June 3-5, 2022.

RECOMMENDATIONS:

- 1) Discuss ideas, recommendations, and the Board's role.
- 2) Designate a subcommittee if appropriate.

C. International Day Against Transphobia, Homophobia and Biphobia

The Board will discuss programming ideas for the International Day Against Transphobia, Homophobia, and Biphobia on May 17th 2022.

RECOMMENDATIONS:

- 1) Discuss ideas, recommendations, and the Board's role.
- 2) Designate a subcommittee if appropriate.

4. 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.

5. ITEMS FROM THE BOARD

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, including time to share information about transgender community focused events and activities.

6. ITEMS FROM THE STAFF

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

7. ADJOURNMENT

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on Wednesday, April 6, 2022, at 6:00 p.m. to be held 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: February 25, 2022 Signature:\\Kimberle English\\ Office of the City Clerk