CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MEETING AGENDA

Thursday, April 14, 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)

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

The West Hollywood Lesbian and Gay Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

*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 acting recording secretary Jasmine Duckworth at: JDuckworth@weho.org or 323-848-6559 no later than 4:30 p.m. on Thursday, April 14, 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. Land Acknowledgement
- B. Pledge of Allegiance
- C. Roll Call

D. Approval of the April 14, 2022 Meeting Agenda

The Board is requested to approve the April 14, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the April 14, 2022 Meeting Agenda as posted.

E. Approval of the March 10, 2022 Meeting Minutes

The Board is requested to approve the minutes of the March 10, 2022 meeting.

RECOMMENDATION: Approve the minutes of the March 10, 2022 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. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following New Business items.

A. Subcommittee Approval Policy for City Appointed Bodies

The Board will receive the City's policy regarding the approval process for the creation of subcommittees by the City's advisory boards and commissions, which is administered by the Office of the City Clerk and the City Attorney.

RECOMMENDATIONS: Receive and file.

B. <u>Status Report on Board Recommendations</u>

The Board will receive a written update from staff regarding the status of their recent recommendations and details about how recommendations move forward after the Board take actions.

RECOMMENDATION: Receive and file.

3. UNFINISHED BUSINESS

A. Lesbian and Queer Women's Visibility Week Updates

The Board will receive an update from the Lesbian and Queer Women's Visibility Week group and staff.

RECOMMENDATION:

1) Review and discuss, ask the Board to adopt any recommendations as needed.

B. Rainbow Key Awards

The Board will select a date for the Rainbow Key Awards and deliberate the nominations for the Rainbow Key Awards and select the recipients.

RECOMMENDATIONS:

- 1) Review suggested dates and select one.
- 2) Review the nominations for the Rainbow Key Awards and select recipients.

C. Joint Study Session

The Board will receive updates from staff on the upcoming Joint Study Session on Nightlife Safety between the City Council, the Public Safety Commission, the Transgender Advisory Board, the Lesbian and Gay Advisory Board, and the Women's Advisory Board.

RECOMMENDATIONS:

- 1) Receive and file.
- 2) Consider selecting a delegate to attend the Joint Study Session.

4. NEW BUSINESS

A. 2022 Etheridge Award and Community Activist Award

The Board will review the selected recipient for the Ethridge Award, and will consider recommending to the City Council the creation of a new Community Activist Award and a recipient for the Community Activist Award.

RECOMMENDATIONS:

- 1) Confirm the recipient of the Ethridge Award and forward to the City Council for ratification, and
- 2) Recommend that the City Council create a new Community Activist Award, and
- 3) Confirm the recipient of the Community Activist Award and forward to the City Council for ratification

B. Recommendations from Legislative Subcommittee and City Staff

The Board will review recommended actions from the Board's Ad-Hoc Legislative Subcommittee and City staff and make recommendations to the City Council.

RECOMMENDATIONS:

- 1) Review recommendations from the Ad-Hic Legislative Subcommittee and the City's Governmental Affairs Liaison on LGAB-relevant bills currently being monitored by the legislative affairs team of the City of West Hollywood.
- 2) Approve recommendations on the above-referenced bills and direct City staff to forward the recommendation to the City Council. EXCLUDED CONSENT

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. 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, or make memorial adjournment requests for the meeting.

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, May 12, 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: Wright, Deitch, Gamboa, Ai
 - Futures Subcommittee: Steele, Frazier, Deitch. Miss Tiger
 - Lesbian and Queer Women Visibility Week Group: Sotile, Deitch, Steele, Wright, Jenkins
 - Rainbow Keys: Steele, Miss Tiger, Frazier, Sotile

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 April 11, 2022 Signature:\\Kimberle English\\ Office of the City Clerk