# CITY OF WEST HOLLYWOOD LESBIAN AND GAY ADVISORY BOARD MEETING AGENDA

Thursday, May 12, 2022 – 7:00 P.M. TELECONFERENCE MEETING\*

Join Zoom meeting via computer or app: <a href="https://zoom.us/j/98736379401">https://zoom.us/j/98736379401</a> (Please keep video and microphone off when joining)

OR

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: <a href="mailto:JDuckworth@weho.org">JDuckworth@weho.org</a> or 323-848-6559 no later than 4:30 p.m. on Thursday, May 12, 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 May 12, 2022, Meeting Agenda

The Board is requested to approve the May 12, 2022, Meeting Agenda as posted. **RECOMMENDATION:** Approve the May 12, 2022, Meeting Agenda as posted.

# E. Approval of the April 14, 2022, Meeting Minutes

The Board is requested to approve the minutes of the April 14, 2022, meeting. **RECOMMENDATION:** Approve the minutes of the April 14, 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. Status Report on Board Recommendations

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 Debrief

The Board will receive a debrief 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. 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 alternate delegates to attend the Joint Study Session in the event that the original delegates cannot attend.

## C. 2022 Community Activist Award

The Board will review the selected recipient for the Community Activist Award and recommend that the City Council ratifies the selection.

## **RECOMMENDATIONS:**

1) Confirm the recipient of the Community Activist Award and forward to the City Council for ratification

#### 4. NEW BUSINESS

## A. Arts Grant Program – Appoint Peer Review Panelist

The Board will appoint a member to participate on the Arts Project Grant Peer Review Panel and attend the August 11, 2022, meeting of the Performing Arts and Cultural Affairs Subcommittee.

**RECOMMENDATION:** Recommend that the Lesbian and Gay Advisory Board appoint a member to participate on the Arts Project Grant Peer Review Panel and attend the August 11, 2022, meeting of the Performing Arts and Cultural Affairs Subcommittee.

## **B.** Community Safety Focus Group

The Board will discuss its participation in a focus group with StrategyCorp, a consultant group hired by the City to collect perspectives from Commissions and Advisory Board on service gaps, risks/barriers, and opportunities for improvement in the City's community safety and well-being landscape and will select one representative from LGAB to participate in a 60-minute focus group.

**RECOMMENDATION:** Select one representative from the Board to participate in a focus group to provide perspectives on service gaps, risks/barriers, and opportunities for improvement in the city's community safety and well-being landscape.

## 5. EXCLUDED CONSENT

#### 6. 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.

#### 7. 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.

## 8. 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.

## 9. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its regularly scheduled meeting on Thursday, June 9, 2022, at 7:00 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: May 6, 2022

Signature:\\Kimberle English\\
Office of the City Clerk

\*1 LGAB's Subcommittees - Roster of Members as of May 12, 2021

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