

**MINUTES
TRANSGENDER ADVISORY BOARD
MEETING
WEDNESDAY, May 4, 2022
6:00 PM
TELECONFERENCE MEETING**

1. **CALL TO ORDER** - Chair Alexander called the meeting to order at 6:05pm.

A. LAND ACKNOWLEDGEMENT

- B. PLEDGE OF ALLEGIANCE** – Member Kacy led the Pledge of Allegiance.

C. ROLL CALL

PRESENT: Chair Alexander, Vice-Chair Robinson, Board Member Brown, Board Member Nash, Board Member Kacy, Board Member Luna, and Board Member Samala

ABSENT: Board Member Gray, Board Member Ruiz

ALSO PRESENT: Yvonne Quarker, Community Services Director, Andi Lovano, Community and Legislative Affairs Manager, Eva Angeloff, Grants Coordinator for the City of West Hollywood, and Tatyana Rodzinek, Acting Recording Secretary.

D. APPROVAL OF THE MAY 4, 2022, MEETING AGENDA

ACTION: Motion to move by Board Member Brown, seconded by Member Kacy, and approved 7 to 0 by roll call vote.

E. APPROVAL OF THE APRIL 6, 2022, MINUTES

ACTION: Motion to move by Board Member Kacy, seconded by Board Member Brown, and approved 7 to 0 by roll call vote.

F. PUBLIC COMMENT

Lee-Painer Kim spoke regarding the Trans event and **balzian** march on May 21.

2. **UNFINISHED BUSINESS**

- A. **WeHo Pride**

The Board discussed planning its activities for the display on the table at the WeHo Pride Celebration in June and signed up for shifts to staff the booth.

ACTION:

Discussed ideas and the individual Board members roles, schedules and responsibilities. Board members signed up for the shifts as follows:
Member Shane – Friday, Saturday
Vice Chair Robinson – Saturday, Sunday (mornings) (4hours) (10-2/3)
Member Samala – 4 hours for Friday and Saturday
Member Kacy – 2 hours early Friday, 2 hours Saturday and Sunday in early afternoon
Chair Alexander - 2 hours on Friday, 4 hours on Saturday
Member Brown – 4 hours on Saturday
No action taken.

B. Joint Study Session

The Board received 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.

Staff Liaison Marquez requested the board to appoint alternates to back up the originally selected board members.

ACTION:

The board members selected alternate delegates to attend the Joint Study Session if the original delegates cannot attend.

Vice Chair Robinson made a motion to nominate members Kacy and Nash as alternate candidates, seconded by **Chair Alexander**. Motion passed by 7 to 0 roll call vote.

3. NEW BUSINESS

A. 2023 Arts Grant Program

Eva Angeloff, the City Arts Division’s Grants Coordinator presented the 2023 Arts Grant Program and funding opportunities for artists.

ACTION: Board members received information and asked questions.
No action taken

B. Community Safety Focus Group

Staff Liaison Marquez informed the Board about 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 explained that the board members need to select one representative from TAB to participate in a 60-minute focus group.

ACTION: the board selected members 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. Member Kacy and Vice Chair Robinson agreed to serve as representatives. Vice Chair Robinson made a motion to select Member Nash as a representative and Member Kacy as an alternative. Seconded by member Brown. Motion passed by 7 to 0 roll call vote.

C. Trans Pride

The Board discussed planning for a Transgender Pride activity to be held on a date to be determined after June 2022.

The board members discussed ideas, recommendations, and the Board's role.

ACTION: Designated a subcommittee. Members Kacy, Brown, Samala and Chair Alexander volunteered for the subcommittee. Motion by member Kacy, seconded by Member Samala. Motion passed by 7 to 0 roll call vote.

D. TAB Calendar

The Board discussed what events it wishes to honor throughout the year and made recommendations for events that fulfill its workplan goals. Staff Liaison Marquez reminded the board about the main subjects of the Calendar:

The subjects include

Education: policies and ordinances.

Community engagement: safety and economic empowerment.

Staff reminded the board to be considered of the staff time and amount of work required for preparation

Member Kacy asked for clarification of the various campaigns and suggested that the board creates a google sheet for members to contribute the ideas.

Chair Alexander suggested that the board members send their ideas to the staff liaison before May 25 – a week before the next meeting.

ACTION: Discussed ideas and the Board's role. The ideas included:

- TDOV/TDOR
- International Coming Out Day October
- Nonbinary Awareness Week, maybe in July
- National Trans HIV Testing Day – April 18

No action taken

E. Legislation And Advocacy Discussion:

The Board received a report from staff regarding the City's legislative process and ways the Board can have impact. Discussion included a review of newly introduced legislation by the California Legislature related to the Board's purview and legislative priorities.

ACTION: The board agreed to support all 6 bills suggested by the City's Governmental Affairs Liaison. Member Kacy made a motion to support, seconded by Member Nash. Motion passed by 7 to 0 roll call vote.

F. Status Report On Board Recommendations

The Board received updates from staff regarding the status of their recent recommendations and details about how recommendations move forward after the Board take actions.

ACTION: The Board members received update from the Staff Liaison Marquez on status of various board's recommendations. No Action taken.

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.

There were no public comments.

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.

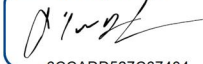
6. ITEMS FROM THE STAFF

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.

Staff Liaison Marquez spoke regarding the agenda preparation and stipend payments and encouraged the board members to reach out to staff.

7. ADJOURNMENT

The Transgender Advisory Board adjourned at 7:24 PM to its regularly scheduled meeting on Wednesday, June 1, 2022, at 6:00 p.m. to be held **via teleconference.**

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Mallery Robinson, Vice-Chair

Attest:

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Tatyana Rodzinek, Acting Recording Secretary