# TRANSGENDER ADVISORY BOARD MEETING AGENDA

Wednesday, August 3, 2022 - 6:00 P.M.

#### **TELECONFERENCE MEETING\***

Join Zoom meeting via computer or app: <a href="https://us06web.zoom.us/j/89533712996">https://us06web.zoom.us/j/89533712996</a> (Please keep video and microphone off when joining)

Dial-in via phone: (669) 444-9171 Use Meeting ID: 895 3371 2996, then press #

The West Hollywood Transgender 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.

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) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

\*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 Transgender Advisory Board Secretary at: Trodzinek@weho.org or 323-848-6826 no later than 4:00 p.m. on Wednesday, August 3, 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://us06web.zoom.us/j/89533712996
  - OR Dial-in via phone: 669-444-9171, use Meeting ID: 895 3371 2996, 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.

#### 1. CALL TO ORDER

- A. <u>Land Acknowledgement</u>
- B. Pledge of Allegiance
- C. Roll Call

# D. Approval of the August 3, 2022 Meeting Agenda

The Board is requested to approve the August 3, 2022 Meeting Agenda as posted.

**RECOMMENDATION:** Approve the August 3, 2022 Meeting Agenda as posted.

# E. Approval of the July 6, 2022 Meeting Minutes

The Board is requested to approve the minutes of the July 6, 2022 meeting.

**RECOMMENDATION:** Approve the minutes of the July 6, 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. UNFINISHED BUSINESS

# A. Joint Study Session Update

The Board will receive an update from staff on the planning of the joint Study Session.

**RECOMMENDATION:** Receive and file.

#### 3. NEW BUSINESS

#### A. Transgender Day of Remembrance

The Board will begin to plan the Transgender Day of Remembrance for Sunday, November 20<sup>th</sup>, 2022, and will consider creating a subcommittee to work with staff to plan the event.

# **RECOMMENDATIONS:**

- 1. Review and discuss the upcoming 2022 Transgender Day of Remembrance.
- 2. Create a subcommittee of no more than four TAB Board Members to work with staff on this year's Transgender Day of Remembrance event.
- 3. Appoint members to serve on the subcommittee and report back to the full Advisory Board on the planning progress at an upcoming meeting.

# **B. Status Report On Board Recommendations**

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

**RECOMMENDATION:** Review and discuss.

### 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, September 7, 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: July 29, 2022

Signature:\\Alyssa T. Poblador\\
Office of the City Clerk