

**CITY OF WEST HOLLYWOOD
LGBTQ+ ADVISORY BOARD
MEETING AGENDA
Thursday, August 11, 2022 – 7:00 P.M.**

TELECONFERENCE MEETING*

**Join Zoom meeting via computer or app: <https://us06web.zoom.us/j/98736379401>
(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 LGBTQ+ 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, August 11, 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/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) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

1. CALL TO ORDER

A. Land Acknowledgement

“The West Hollywood LGBTQ+ 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.”

B. Pledge of Allegiance

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.”

C. Roll Call

D. Approval of the August 11, 2022 Meeting Agenda

The Board is requested to approve the August 11, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the August 11, 2022 Meeting Agenda as posted.

E. Approval of the July 14, 2022 Meeting Minutes

The Board is requested to approve the minutes of the July 14, 2022 meeting.

RECOMMENDATION: Approve the minutes of the July 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.

G. Board Member Comments

This time is set aside for brief general comments, requests, memorial adjournments, and other issues of concern from members of the LGBTQ+ Advisory Board.

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. Bi Visibility Week

The Board will receive updates from staff and/or the Bi Visibility Subcommittee on planned programming for Bi Visibility Week, September 16-23, 2022.

RECOMMENDATION: Review and discuss. Consider making recommendations as appropriate.

4. NEW BUSINESS

A. LGBTQ+ Commission Duties

The Board will receive a draft of the LGBTQ+ Commission’s proposed duties and will provide feedback to staff.

RECOMMENDATION: Review and discuss. Provide feedback to staff and approve draft purview.

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 LGBTQ+ Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards.

B. Subcommittees and Ad-Hoc Working Groups Reports

The LGBTQ+ Advisory Board will receive reports from representative(s) of the active subcommittees and ad-hoc working groups.

C. Other Items from Board Members

This time is set aside for brief general comments, requests, memorial adjournments, and other issues of concern from members of the LGBTQ+ Advisory Board.

8. ITEMS FROM THE STAFF

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

9. ADJOURNMENT

The LGBTQ+ Advisory Board will adjourn to its regularly scheduled meeting on Thursday, September 8, 2022, at 7:00 p.m. to be held in-person at Rooms 5 & 6 at Plummer Park.

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 I posted this agenda on:

Date: August 5, 2022

Signature: Melissa Crowder
Office of the City Clerk