CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD MEETING AGENDA

Wednesday, December 7, 2022 6:00 P.M.

Plummer Park Rooms 5 & 6 7377 Santa Monica Boulevard West Hollywood, California 90046

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.

1. CALL TO ORDER

A. Land Acknowledgement

"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."

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 December 7, 2022 Meeting Agenda

The Board is requested to approve the December 7, 2022 Meeting Agenda as posted.

RECOMMENDATION: Approve the December 7, 2022 Meeting Agenda as posted.

E. Approval of the November 2, 2022 Meeting Minutes

The Board is requested to approve the minutes of the November 2, 2022 meeting.

RECOMMENDATION: Approve the minutes of the November 2, 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.

2. UNFINISHED BUSINESS

A. <u>Transgender Day of Remembrance (TDOR) Event Debrief</u>

The Transgender Advisory Board will debrief on TDOR event held on November 20, 2022.

RECOMMENDATION: Receive and file. Make suggestions, as appropriate.

B. Response to Nighttime Safety Study Session

Receive and file a comprehensive response to questions raised during the Nighttime Safety Study Session held on August 22, 2022.

RECOMMENDATION: Receive and file.

3. NEW BUSINESS

A. Proposed LGBTQ+ Suicide Memorial Review Process Appointees

The Board will consider appointing up to three members to work with the Public Facilities Commission Ad Hoc Committee developed to gather more precise and detailed information on the Council proposed LGBTQ+ Suicide Memorial.

RECOMMENDATION: Appoint up to three members from the Transgender Advisory Board to participate in the process of gathering more precise and detailed information on the proposed LGBTQ+ Suicide Memorial.

B. Resource Presentations

The Board will consider a list of resource presenters to visit TAB on a monthly basis.

RECOMMENDATION: Review and edit the list of resource presenters who will be invited to present to TAB on a monthly basis.

C. PrEP/PEP Access & City Hearing

The Board will consider appointing a representative to work with City staff on an upcoming hearing to address issues with PrEP/PEP access to be held in January.

RECOMMENDATION: Review the attached staff report and appoint one person from the Transgender Advisory Board to assist staff with the upcoming hearing to discuss issues with PrEP/PEP access.

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.

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, January 4, 2023, at 6:00 p.m. to be held in person at West Hollywood Plummer Park, Rooms 5 & 6, 7377 Santa Monica Boulevard, West Hollywood, California 90046.

Subcommittee List:

Trans Joy Event Planning Subcommittee: Boardmember Alexander, Boardmember Kacy, and Board Member Brown

Trans Job & Resource Fair: Boardmember Luna, Boardmember Gray

Liaison List:

Arts and Cultural Affairs Commission – Board Member Kacy Business License Commission – Board Chair Nash Historic Preservation Commission – Board Vice Chair Ruiz Human Services Commission – Board Member Luna Public Safety Commission – Board Member Alexander LGBTQ+ Advisory Board – Board Member Luna Senior Advisory Board - Board Member Samala Women's Advisory Board - Board Member Brown

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: December 1, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk