# CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD MEETING AGENDA

Wednesday, August 2, 2023 – 6:00 P.M.

West Hollywood City Hall

1st Floor - Community Meeting Room
8300 Santa Monica Boulevard
West Hollywood, CA 90069

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) 848-6409 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. <u>Administer the Oath of Office to Newly Appointed Transgender Advisory Board</u> Member

The Oath of Office will be administered to newly appointed member Shoshana Baum.

# C. <u>Administer the Oath of Office to Newly Appointed Transgender Advisory Board Member</u>

The Oath of Office will be administered to newly appointed member Armani Dae.

# D. <u>Administer the Oath of Office to Newly Appointed Transgender Advisory Board Member</u>

The Oath of Office will be administered to newly appointed member AJ Singleton

# E. <u>Administer the Oath of Office to Newly Appointed Transgender Advisory Board Member</u>

The Oath of Office will be administered to newly appointed member Mallery Robinson.

### F. 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."

### G. Roll Call

# H. Approval of the August 2, 2023 Meeting Agenda

The Board is requested to approve the August 2, 2023 Meeting Agenda as posted.

**RECOMMENDATION:** Approve the August 2, 2023 Meeting Agenda as posted.

# I. Approval of the May 3, 2023 Meeting Minutes

The Board is requested to approve the minutes of the May 3, 2023 meeting.

**RECOMMENDATION:** Approve the minutes of the May 3, 2023 meeting.

#### J. 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. WeHo Pride

The Board will debrief its participation in this year's WeHo Pride Festival, which was held in WeHo Park, Friday, June 2 – Sunday, June 4, 2023.

**RECOMMENDATION:** Review and debrief the Board's participation in Pride.

#### 3. NEW BUSINESS

### A. Chair and Vice Chair Elections

The Board will host its elections on the new Chair and Vice Chair positions.

**RECOMMENDATION:** Nominate and vote on a Chair and Vice Chair.

# B. <u>Transgender Day of Remembrance 2023</u>

The Board will begin its planning of the Transgender Day of Remembrance (TDOR) by creating a Subcommittee to assist staff on the planning and program for the Transgender Day of Remembrance event.

**RECOMMENDATION**: Create the TDOR Subcommittee and elect no more than 4 members.

# C. Liaisons to Other Subcommittees

Boardmembers will volunteer to be liaisons to other City bodies.

RECOMMENDTION: Volunteer as appropriate.

#### 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, September 6, 2023, at 6:00 p.m. to be held in the West Hollywood City Hall 1st Floor Community Meeting Room at 8300 Santa Monica Boulevard, West Hollywood, CA 90069.

## **Liaison List:**

Arts and Cultural Affairs Commission – Vacant
Business License Commission – Board Chair Nash
Historic Preservation Commission – Board Vice Chair Ruiz
Human Services Commission – Vacant
Public Safety Commission – Board Member Alexander
LGBTQ+ Advisory Board – Vacant
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: July 28, 2023

Signature:\\Lourdes Morales\\
Office of the City Clerk