0CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD MINUTES WEDNESDAY, DECEMBER 6, 2023 – 6:00 PM

COMMUNITY CONFERENCE ROOM, CITY HALL 8300 Santa Monica Boulevard West Hollywood, California 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 is required to participate in this meeting, (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 48hours prior to the meeting. The City TTY line is (323) 848-6496.

- 1. CALL TO ORDER Chair Samala called the meeting to order at 6:22 p.m.
 - A. <u>Land Acknowledgment –</u> Chair Samala

"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 –Member Nash "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

Present: Chair Samala, Vice-Chair Brown, Board member Baum, Board member Dae, Board member Nash, Board member Padilla.

Absent: Board member Singleton, Board member Alexander, Board member Robinson.

Also present: Yvonne Quarker, Community Services Director, Jennifer Del Toro, Community and Legislative Affairs Supervisor and Tatyana Rodzinek, Recording Secretary.

D. Approval of the December 6, 2023 Meeting Agenda

The Board was requested to approve the December 6, 2023 Meeting Agenda as posted

ACTION: Staff requested to move item 3 A. to the top of the agenda before item 2 A. Motion to approve agenda with requested changes by **Board Member Nash** and seconded by **Board member Baum**. Motion passed by a roll call.

E. Approval of the November 1, 2023 Meeting Minutes

The Board was requested to approve the minutes of the **November 1**, 2023 meeting

ACTION: Motion to approve by **Board member Nash** and seconded by **Board member Baum.** Motion passed

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 a 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 comments.

2. NEW BUSINESS

A. Exploration of Alternative and Additional Public Restrooms

The Board received a report from Helen Collins, Facilities and Field Services Division Manager, on alternative and additional public restrooms.

Board Member Padilla joined the meeting at 6:37

ACTION: Board Members asked questions and expressed concerns and appreciation. The Board expressed general support for the item but emphasized the need for additional public restroom options in the city. No action taken.

3.UNFINISHED BUSINESS:

A. TDOR Debrief

The Board debriefed on the Transgender Day of Remembrance Event that took place on November 19, 2023.

ACTION: Board members shared their opinions and made recommendations for the future.

Member Dae spoke about the need of more volunteers

Member Baum praised the event, thanked Council Members who were all in attendance.

Member Padilla thanked member Dae for his contribution.

Member Dae spoke about his art exhibition. Board member Nash wished everyone Happy Holidays. Board Member Baum wished everyone Happy Hanukkah.

4. PUBLIC COMMENT

There were no public comments.

5. ITEMS FROM THE BOARD

There were no additional comments from the board.

6. ITEMS FROM STAFF

There were no items from staff.

7. ADJOURNMENT

The Transgender Advisory Board adjourned at 6:50 p.m. to its regularly scheduled meeting on Wednesday, January 3, 2024, at 6:00p.m. to be held in- person at West Hollywood City Hall 1st floor Community Meeting Room at 8300 Santa Monica Boulevard, West Hollywood, CA 90069

Karina Samala, Chair

Attest:

Tatvana Rodzinek. Recording Secr**e**tarv