

**SPECIAL MEETING AGENDA
CITY OF WEST HOLLYWOOD
SOCIAL JUSTICE ADVISORY BOARD**

**TUESDAY, MARCH 12, 2024
6:00 P.M.**

**WEST HOLLYWOOD CITY HALL
1ST FLOOR - COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CA 90069**

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Community & Legislative Affairs Division at least 48 hours prior to the meeting. For information on public transportation, call 323-GO-METRO (323-466-3876) or go to www.metro.net.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. 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 Community & Legislative Affairs Division at (323) 848-6559 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

RULES OF DECORUM

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening, or abusive language, whistling, stamping of feet or other acts which disturb, disrupt, impede, or otherwise render the orderly conduct of the Advisory Board meeting infeasible. A member of the audience repeatedly or continuously engaging in any such conduct shall, at the discretion of the Presiding Officer or a majority of the Advisory Board, be subject to ejection from that meeting.

Any person wishing to speak in connection with any item of business on the agenda shall first complete a speaker request slip and submit the slip to the Secretary.

No person shall address the Advisory Board without first being recognized by the Presiding Officer.

Each person addressing the Advisory Board shall do so in an orderly manner and shall not make repetitious, slanderous, or irrelevant remarks, or engage in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Advisory Board meetings. Any person who so disrupts the meeting may, at the discretion of the Presiding Officer or a majority of the Advisory Board, be subject to ejection from that meeting.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

(Please note: This option is to provide public comment via phone ONLY.)

1. You are required to register to speak via Zoom by emailing avaldepena@weho.org no later than 2:00 p.m. on the Social Justice Advisory Board meeting day, to be added to the

Zoom Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item(s) you would like to speak on.

2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:00 p.m.).

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

“The West Hollywood Social Justice 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.”

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF THE AGENDA

The Advisory Board is requested to approve the March 12, 2024, Special Meeting Agenda as posted.

RECOMMENDATION: Approve the March 12, 2024, Special Meeting Agenda as posted.

6. APPROVAL OF THE MINUTES

The Advisory Board is requested to approve the October 24, 2023, Meeting Minutes.

RECOMMENDATION: Approve the October 24, 2023, Meeting Minutes.

7. PUBLIC COMMENT

The Social Justice Advisory Board values your comments; however, pursuant to the Brown Act, the Social Justice Advisory Board cannot act on items not listed on the posted agenda. The public is given the opportunity to address the Advisory Board on agenda items or items of general interest within the jurisdiction of the Social Justice Advisory Board. Speakers are limited to two minutes each. An additional public comment period is offered at the end of the meeting.

8. NEW BUSINESS

A. STRATEGIC PLAN

The Social Justice Advisory Board will receive an update on the development of the City of West Hollywood’s Strategic Plan and provide feedback related to the preliminary themes.

Attachments:

- 1) Staff Report
- 2) PowerPoint Presentation

RECOMMENDATIONS: 1) Receive update and discuss, and 2) provide feedback on preliminary themes.

B. JUNETEENTH 2024

The Social Justice Advisory Board will receive an update on the City of West Hollywood's annual Juneteenth event, discuss programming for Juneteenth 2024, and provide feedback related to the event.

RECOMMENDATIONS: 1) Receive update and discuss, 2) Provide staff with an approved date and time, and proposed programming for the event, and 3) If necessary, form a subcommittee for Juneteenth 2024.

C. SACRAMENTO LEGISLATIVE ACTION DAY FOR APPOINTED OFFICIALS

The Social Justice Advisory Board will consider electing a representative to attend and represent the Advisory Board on the City Council approved Sacramento Legislative Action Day for Appointed Officials.

Attachment:

1) Staff Report

RECOMMENDATION: Elect one representative and one alternate to attend the City Council approved Sacramento Legislative Action Day for Appointed Officials, which will be held on Tuesday, April 16, 2024, from 8:00 am to 6:00 pm in Sacramento, CA.

D. LIAISON APPOINTMENTS

The Social Justice Advisory Board will receive a schedule of the City's Advisory Board and Commission meetings and discuss which bodies the Social Justice Advisory Board is interested in appointing liaisons to.

Attachment:

1) Schedule of City's Advisory Board and Commission meetings.

RECOMMENDATIONS: 1) Discuss and 2) Appoint liaisons if desired.

9. ITEMS FROM STAFF

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

A. SOCIAL JUSTICE ADVISORY BOARD APRIL MEETING DATE

The Social Justice Advisory Board will discuss rescheduling their April 23, 2024 meeting date.

10. PUBLIC COMMENT

This time has been set aside for the public to address the Social Justice Advisory Board on any item of interest within the subject matter jurisdiction of the Advisory Board that could not be heard under Item 7 at the beginning of the meeting.

11. ITEMS FROM ADVISORY BOARD MEMBERS

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

12. ADJOURNMENT

The Social Justice Advisory Board will adjourn to a special meeting on a date to be determined 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.

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: March 7, 2024
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk