CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, April 26, 2012 at 7:00 p.m.

Location: West Hollywood City Hall 8300 Santa Monica Blvd West Hollywood, CA 90069

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting.

The City TDB line for the hearing impaired is (323) 848-6496.

I. CALL TO ORDER:

A. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of March 22, 2012

III. ITEMS FROM THE PUBLIC:

Members of the public are invited to address the Board on any subject for 2 minutes.

- IV. UNFINISHED BUSINESS:
 - A. Women's History Month 2012 (10 -15 min)
 The Board will discuss recent activities for Women's History Month.
 - 1. Women In Leadership Awards & Reception March 28
 - 2. Los Angeles International Women's Film Festival March 24-29
 - B. West Hollywood Women's Leadership Conference (5- 10 min)
 Follow-up discussion regarding the Board's participation in the West Hollywood
 Women's Leadership Conference.

Recommendation: Review and Discuss

V. NEW BUSINESS

A. Support of Board Sponsored Activities

(5-10 min)

The Board will review the ways they currently support and promote programs and activities that they sponsor and co-sponsor.

Recommendation: Review and Discuss

VI. LEGISLATIVE SUBCOMMITTEE REPORT

(5 min)

Subcommittee: Betsy Johnson (Chair), Molly Casey, Susan Pinkus and

Nadia Sutton.

Recommendation: Receive and file. Take Action as needed.

VII. SUB COMMITTEE REPORTS

A. WAB Book Club: Women And Books

(2 min)

Report on upcoming book club activities.

Subcommittee: Carla Browning (Chair) and MaryAnn Szyskowski

Recommendation: Receive and file.

B. Mending Monologues

(5 min)

Subcommittee report regarding a proposal to support a local production of the *Mending Monologues*, a theatrical reading inspired by the *Vagina Monologues* about violence against women from the male perspective.

Subcommittee: Šusan Pinkus (Chair) Reina Martinez, Carla Browning and Amy Walia-Fazio

Recommendation: Review and Discuss.

VIII. BOARD AND COMMISSION LIAISON REPORTS

(5 min)

Brief reports from board members who serve as liaisons to other city Boards and Commissions.

Recommendation: Receive and file. Designate new liaisons as desired.

IX. MONTHLY REPORTS TO CITY COUNCIL

(2 min)

The Board will designate a member to report back to the City Council each month.

X. ITEMS FROM THE BOARD:

(10 min)

Brief remarks from Advisory Board members.

XI. ITEMS FROM THE STAFF:

(2 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

XII ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, May 24, 2012 at 7pm at West Hollywood City Hall, located at 8300 Santa Monica Blvd., 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date:

April 23, 2012

Signature:

Office of the City Clerk