

**CITY OF WEST HOLLYWOOD**  
**WOMEN'S ADVISORY BOARD**  
**AGENDA**

**THURSDAY**, January 24, 2013 at 7:00 p.m.

*Location:* West Hollywood City Hall,  
Community Conference Room, 1<sup>st</sup> Floor.  
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 October 16, 2012 and December 13, 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. Co-sponsorship of NCJW/LA's Roe V. Wade Community Forum  
( 5 min)**

Brief follow up discussion regarding the recent community forum organized by the National Council of Jewish Women/LA commemorating the 40<sup>th</sup> Anniversary of Roe V. Wade, the landmark Supreme Court decision which legalized abortion in the United States

**Recommendation:** Review and Discuss.

**B. V-Day West Hollywood 2013 (5-10 min)**

Updates regarding a City V-Day program scheduled for February 16 & 17, 2013 featuring the *Mending Monologues*, a theatrical work inspired by the *Vagina Monologues*, about violence against women from the perspective of men. Also updates regarding City support of the One Billion Rising Campaign,

commemorating the 15<sup>th</sup> anniversary of V-Day, the global campaign to end violence against women.

**Recommendation:** Review and discuss.

**C. National Women's History Month 2013 (15 – 20 min)**

The Board will review and discuss programming for the City's annual commemoration of National Women's History Month during the month of March.

**Recommendation:** Review and Discuss.

**D. 20<sup>th</sup> Anniversary of the Women's Advisory Board (5 -10 min)**

The Board will continue discussion on ways to commemorate their 20<sup>th</sup> anniversary. Subcommittee report regarding a special televised meeting and 20<sup>th</sup> anniversary party.

**Recommendation:** Review and Discuss.

**E. West Hollywood Women's Leadership Conference Update (5-10 min)**

Updates regarding the conference and discussion regarding the Board's participation in the City's annual Women's Leadership Conference, which will be held April 19-20, 2013.

**Recommendation:** Review and Discuss.

**V. NEW BUSINESS**

**A. Co- sponsorship of the Los Angeles Women's International Film Festival (5 – 10 min)**

Presentation from Festival Director Dianna Means regarding this year's festival and co-sponsorship opportunities for participation by the Board.

**Recommendation:** Review and Discuss.

**B. One City/One Pride Update (5 – 10 min)**

Presentation from Mike Che, Economic Development and Cultural Affairs Coordinator regarding a calendar of activities planned for One City/One Pride, which features LGBT arts and cultural programming during the month of June.

**Recommendation:** Receive and file.

**VI. LEGISLATIVE ACTIVITIES (10-15 min)**

The Board will discuss legislative issues to prioritize for their advocacy efforts. The Board will also review pending legislation and consider making recommendations.

A. The Sheehan Amendment to the National Defense Authorization Act, which authorizes medical services to cover abortions in cases of rape and incest for military women.

B. Reauthorization of the Violence Against Women Act

C. Legislative Updates – staff will share information regarding the City's legislative priorities and other news.

**Recommendation:** Review and discuss.

**VII. SUB COMMITTEE REPORTS**

**None.**

**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, February 28, 2013 at 7pm at West Hollywood City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.