CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, February 28, 2013 at 7:00 p.m.

Location: West Hollywood City Hall,
Community Conference Room, 1st 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. APROVAL OF THE MINUTES

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. V-Day West Hollywood 2013

(5-10 min)

Follow up regarding a City V-Day programming February 16 & 17, 2013 commemorating the 15th anniversary of V-Day, the global campaign to end violence against women which featured 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,

Recommendation: Review and discuss.

B. 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.

- Kick-Off and Banner Unveiling
- Televised Board Meeting
- International Women's Day
- Women In Leadership Awards
- International Women's Film Festival
- Lobby Display
- Additional Programming

Recommendation: Review and Discuss.

C. 20th Anniversary of the Women's Advisory Board (5-10 min)

The Board will continue discussion on ways to commemorate their 20th anniversary.

Recommendation: Review and Discuss.

D. 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 Women's HERstory 2013: Yoga, Body Image and Feminism (5 min)

The Board will discuss co-sponsoring an event with Hollywood NOW for National Women's History Month featuring a workshop and yoga class about body image and feminism.

Recommendation: Review and Discuss.

B. Co-Sponsorship of NCJW/LA's Advocacy Workshop Series (5 min)

The Board will consider co-sponsoring a series of advocacy training workshops that NCJW/LA will be offering April 2013 – September 2013 focused on training people to be advocates on women's issues.

Recommendation: Review and Discuss.

C. The Report on the Status of Women and Girls in California (5 min)

Board discussion about the upcoming release by Mount Saint Mary's College of the 2013 report on the status of women and girls in California on March 21, 2013.

Recommendation: Review and Discuss.

VI. LEGISLATIVE ACTIVITIES

(5-10 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. Reauthorization of the Violence Against Women Act

Recommendation: Review and discuss.

VII. SUB COMMITTEE REPORTS

None.

VIII. BOARD, COMMISSION & COMMITTEE 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 Monday, March 11, 2013 at 7pm at West Hollywood Public Meeting Room - City Council Chambers, 625 N. San Vicente Blvd., West Hollywood, CA 90069.