

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

AGENDA

THURSDAY, August 22, 2013 at 7:00 p.m.

*Location: West Hollywood City Hall, 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. Oath of Office to newly appointed Boardmember
- B. Roll Call
- C. Board Introductions

II. APPROVAL OF THE MINUTES

Meeting of July 25, 2013

III. ITEMS FROM THE PUBLIC:

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

IV. LEGISLATION & ADVOCACY DISCUSSION

(20 -35 min)

The Board will discuss various legislative and policy issues affecting women.

1. Briefing on the Status of Women and Girls in California

Briefing via conference call from Rebecca Blanton, Executive Director, California Commission on the Status of Women, who will give a general overview of key issues affecting the status of women and girls in California.

2. Support for military service members who are survivors of sexual assault

The Board will review a proposal on ways to support military service members who are survivors of sexual assault survivors and women veterans.

Recommendation: Review and Discuss. Take action as needed.

V. UNFINISHED BUSINESS:
None

VI. NEW BUSINESS

A. Co-sponsorship of 2nd Annual 9/11 Heroes Helping Heroes Benefit Concert and Fundraising Campaign (5- 10 min)

Presentation from Christopher T. Landavazo, President of Cops4Causes regarding an upcoming fundraiser at the House of Blues on September 11, 2013 honoring several women celebrities who have donated their time and talents for many years in support of the USO.

Recommendation: Review and Discuss

B. Co-Sponsorship of NCJW/LA WORKSHOP: “Women in Office in Southern California: What’s Our Status and What Can We Do About It?” (5 – 10 min)

Presentation from Maya Paley, Director of Community Engagement and Special Programs, National Council of Jewish Women/Los Angeles regarding a new workshop to be held on Sunday, November 24 from 1-5 pm about encourage women and men to run for office or serve on commissions:

Recommendation: Review and Discuss

C. Board Work Plan Review Year Two (10 -15 min)

The Board will review plans for year two of their current work plan from July 1, 2013 – June 2014. Brief discussion about upcoming projects and activities.

Recommendation: Review and Discuss.

VII. 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.

VIII. MONTHLY REPORTS TO CITY COUNCIL (2 min)

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

IX. SUBCOMMITTEE REPORTS (5 – 10 min)

A. Women’s Equality Day/Board 20th Anniversary Event

Subcommittee report regarding the program for Women's Equality Day to jointly commemorate the Board's 20th anniversary in conjunction with annual Women's Equality Day on August 26, 2013 from 6 pm – 9 pm.

Recommendation: Receive and File

B. New Subcommittees

Designate liaisons/subcommittee to follow up on recently co-sponsored activities: Veteran Feminists of America – Celebrate Women & Media on September 7, 2013, La Femme International Film Festival Musical Event on October 19, 2013 and V-Day/Justice Rising Campaign, February 14, 2014.

Recommendation: Designate Subcommittees/Liaisons as needed.

X. ITEMS FROM THE BOARD: (5 min)

Brief remarks from Advisory Board members.

XI. ITEMS FROM STAFF: (5 min)

Brief remarks from Staff

XII. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, September 26, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.