

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

AGENDA

THURSDAY, September 26, 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 August 22, 2013

III. ITEMS FROM THE PUBLIC:

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

IV. MEETING PROCEDURES (15 MINUTES)

A brief review of basic meeting procedures and the use of Roberts Rules of Order.

V. LEGISLATION & ADVOCACY DISCUSSION

(20 -35 min)

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

1. Post Briefing Discussion

Discussion regarding last month's briefing from the California Commission on the Status of Women about key issues affecting the status of women and girls in California.

2. Updates from the National Council of Jewish Women/LA (10-15 min)

Ruth Williams, Advocacy Director, National Council of Jewish Women/LA will discuss the work of the organization, upcoming programming and opportunities for joint-advocacy efforts.

3. Review of recommendation to the City Council (5 min)

The Board will review a recommendation to the City Council in support of military service members who are survivors of sexual assault and women veterans.

Recommendation: Review and Discuss. Take action as needed.

VI. UNFINISHED BUSINESS:

A. Women's Equality Day/Board 20th Anniversary Event (5 -10 min)

Brief discussion about the Board's recent Women's Equality Day event commemorating the Board's 20th anniversary in conjunction with annual Women's Equality Day on August 26, 2013.

Recommendation: Review and Discuss

VII. NEW BUSINESS

A. Co-Sponsorship of NCJW/LA Programming for Domestic Violence Prevention Month and the Anniversary of Roe V Wade (5 – 10 min)

The Board will consider co-sponsoring a community forum about domestic violence prevention on October 23, 2013 and a community film screening of the documentary film "After Tiller" to commemorate the 41st anniversary of Roe v Wade in January 2014.

Recommendation: Review and Discuss

B. Report on the Status of Women in West Hollywood (10 – 20 min)

Corri Planck, Program Administrator, Social Services Division will provide an update on the development of a report on the status of women and girls in the City.

Recommendation: Review and Discuss

C. City of West Hollywood's Breast Cancer Awareness Month Event (5 min)

Update from staff regarding programming by the City to commemorate Breast Cancer Awareness Month. The City is hosting a breakfast event on October 24, 2013 featuring Armando E. Giuliano, MD, FACS, FRCSEd, an internationally-renowned expert in the field of breast cancer treatment.

Recommendation: Review and Discuss

D. Upcoming Board Meeting Schedule & Updates (5- 10 min)

The Board will confirm dates for upcoming meetings.

1. Planning Meeting/Retreat Date
2. November & December Monthly Meeting Date Confirmations
3. Board/Commission Annual Congress – October 14, 2013
4. Meeting location changes for 2014

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.

IX. MONTHLY REPORTS TO CITY COUNCIL (2 min)
The Board will designate a member to report back to the City Council each month.

X. SUBCOMMITTEE REPORTS (5 – 10 min)
A. Feedback and updates regarding the following co-sponsored activities:

- Veteran Feminists of America – Celebrate Women & Media on September 7, 2013
- V-Day/Justice Rising Campaign, February 14, 2014.
- La Femme International Film Festival Musical Event on October 19, 2013

Recommendation: Receive and File

B. New Subcommittees:
NCJW/LA Workshop: “Women in Office in Southern California: What’s Our Status and What Can We Do About It?” to be held on November 24, 2013. Designate liaisons/subcommittee to follow up on recently co-sponsored activities:
Recommendation: Designate Subcommittees/Liaisons as needed.

XI. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XII. ITEMS FROM STAFF: (5 min)
Brief remarks from Staff

XIII. ADJOURNMENT:
The Women’s Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, October 24, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.