

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

AGENDA

THURSDAY, February 27, 2014 at 7:00 p.m.

*Location: Community Meeting Room, West Hollywood Library
625 N. San Vicente 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

Meeting of January 23, 2014

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

(10-15 min)

Board discussion of Legislative and policy issues affecting women.
Staff updates.

A. Equal Pay Day, April 9, 2014

Review of a recommendation in support of the City recognizing Equal Pay Day on April 9, 2014.

B. Local Implementation of Senate Bill 1193

SB 1193 aims to raise awareness about human trafficking in California by mandating that twelve types of businesses publicly post specific information related to human trafficking. Discussion of local outreach and implementation efforts.

Recommendation: Review and Discuss

V. UNFINISHED BUSINESS:

A. National Women's History Month (20 – 30 min)

The Board will discuss plans for the City's National Women's History Month activities to be held March 2014. Updates regarding the Women's History Month Kick-Off and Banner Unveiling, International Women's Day programming and Women In Leadership Awards & Reception and more.

Recommendation: Review and Discuss.

B. Co-Sponsorship of Ready To Run (5-10 min)

Feedback report from Boardmembers who attended Ready to Run, a non-partisan one-day campaign training for women interested in running for elected office, positioning themselves for appointed office, working on a campaign or getting involved in public service that was held February 8, 2014 at Mount Saint Mary's College.

Recommendation: Review and Discuss

C. Update regarding the NCJW/LA Advocacy Training Project (5 min)

Update from regarding National Council of Jewish Women, Los Angeles' advocacy training workshop series co-sponsored by the WAB.

Recommendation: Review and Discuss. Designate Liaison.

VI. NEW BUSINESS

(15 – 20 min)

A. Relay for Life- American Cancer Society Fundraiser

Ashley Millhouse, specialist, Relay for Life will give a presentation regarding the American Cancer Society fundraiser. Discussion on ways the Board can support the local event scheduled for May 10 -11, 2014 in West Hollywood.

Recommendation: Review and Discuss

B. Co-sponsorship of Hollywood NOW Women's History Month Event

Presentation from Reina Martinez, President the local chapter of the National Organization for Women, regarding support for an event called " Girl Power Party, which is an all-day empowerment workshop for teens.

Recommendation: Review and Discuss

C. Association of California Commissions for Women

The Board will discuss an invitation to join the Association of California Commissions for Women. The mission of ACCW is to promote viability, strength, and effectiveness of member Commissions within the State of California.

Report from the recent ACCW retreat meeting.

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. Designation of new liaisons as needed.

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 (15 – 20 min)

A. Feedback and updates regarding the following co-sponsored activities:

- o V-Day/Justice Rising Campaign, February 14, 2014.
- o NCJW/LA Workshop about Reversing the trend of declining numbers of female elected officials in CA – January 26, 2014
- o Roe v Wade Decade 4: Activate Your Choice – January 27, 2014
- o West Hollywood Women’s Leadership Conference – April 4-5
- o Pay Equity Day – April 9, 2014
- o Joint Women’s Safety Committee

Recommendation: Receive and File. Take action 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, March 27, 2014 at the Community Meeting Room, West Hollywood Park Library, West Hollywood City Hall located at 625 N. Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING
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