

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

MEETING AGENDA

THURSDAY, October 23, 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. Administer the Oath of Office to New Boardmember
- B. Roll Call

II. APPROVAL 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. SPECIAL PRESENTATION

(20-30 min)

Barbara Meltzer, President of Barbara Meltzer & Associates and advocate will discuss information regarding the needs of older women and ways to provide support.

Recommendation: Review and Discuss.

V. UNFINISHED BUSINESS:

A. Board Special Televised Meeting on November 10, 2014 (5-10 min)

The Board will review the draft agenda for a televised meeting to be held on November 10, 2014 at 7pm at the City Council Chambers in West Hollywood Park.

Recommendation: Review and Discuss.

B. National Women's History Month 2015

(10 – 15 min)

The Board will discuss program development for the City's annual National Women's History Month celebration during the month of March 2015.

Recommendation: Review and Discuss.

VI. NEW BUSINESS

- A. Co-sponsorship of NCJW/LA Roe V. Wade Event (5 - 10 min)**
Ruth Williams, National Council of Jewish Women/LA's Director of Advocacy will present information regarding plans for an event commemorating the 42nd anniversary of Roe v Wade called *Stories from the Frontline: Standing Together for Reproductive Rights* scheduled for Thursday, January 22, 2015.
Recommendation: Review and Discuss.
- B. Presentation from Workshop for Assault Prevention (10 – 15 min)**
Walter and Tanya Bagot, Workshop for Assault Prevention (WAP) will give a presentation regarding their program of assault prevention seminars.
Recommendation: Review and Discuss. Provide Feedback.
- C. Clothing Drive (5 – 10 min)**
The Board will discuss the idea of organizing a city-wide clothing drive to benefit the organization Dress for Success.
Recommendation: Review and Discuss.
- D. Run for Her 5k and Friendship Walk, November 9, 2014 (5 min)**
Brief report from City Staff regarding an upcoming event supporting Ovarian Cancer research and education.
Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION (5-10 min) Board discussion of Legislative and policy issues affecting women.

- A. Board Legislative Review Process**
The Board will discuss a draft outline of their review process for state legislation and best practices for making recommendations.
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 and other recognized bodies. Designation of new liaisons as needed. **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:**
- Women's Equality Day Subcommittee
 - She's History Staged Reading
- Recommendation:** Receive and File. Take action as needed.

XI. ITEMS FROM THE PUBLIC:

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

XII. ITEMS FROM THE BOARD:

(5 min)

Brief remarks from Advisory Board members.

XIII. ITEMS FROM STAFF:

(5 min)

Brief remarks from Staff

XIV. ADJOURNMENT:

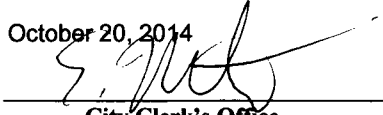
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Monday, November 10, 2014 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: October 20, 2014

Signature: 
City Clerk's Office