

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

THURSDAY, April 23, 2015 at 7:00 p.m.
Community Meeting Room, West Hollywood Library
625 N. San Vicente Boulevard, West Hollywood, CA 90069

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Human Services and Rent Stabilization Department at (323) 848-6413 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization at (323) 848-6413 at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Human Services and Rent Stabilization at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

I. CALL TO ORDER:

- A. Oath of Office Administered to New Boardmember
- B. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of March 26, 2015

III. ITEMS FROM THE PUBLIC:

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

IV. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN (20-30 min)

Board review and discussion regarding the West Hollywood Report on the Status of Women per City Council directive. Presentation from City staff regarding the following subject areas:

- Marina Berkman, Program Director, West Hollywood Senior Center, will give a presentation regarding senior services and programming.

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION: (20-30 min)

Board discussion of Legislative and policy issues affecting women.

A. BOARD LEGISLATIVE TRAINING ACTIVITY

Discussion of available research and analysis tools and resources. Report from Boardmembers regarding online resources.

Recommendation: Review and Discuss.

B. LEGISLATION:

Discussion of various state and federal bills pertaining to women's health, safety, economic equality and advancement.

1. PAY EQUITY:

- **Paycheck Fairness Act (S 862/HR 1619)**

Will help close the wage gap and protect women against pay discrimination and strengthen the Equal Pay Act of 1963

2. WOMEN'S HEALTH:

- **S.674 - 21st Century Women's Health Act of 2015**

Provides women with affordable access to comprehensive health care, including preventive services (such as contraception and breast cancer screenings), to improve maternal health, and to ensure that a woman has the same benefits and services no matter what part of the United States she lives in.

- **AB 960- Equal Protection for All Families Act**

Modernizes California's assisted reproduction laws to ensure all couples using assisted reproduction be fully recognized as parents as intended.

3. DOMESTIC VIOLENCE:

- **Assembly Bill 418: Tenancy: Termination: Victims of Violent Crime**

Strengthens the early lease termination provisions for survivors of domestic violence, sexual assault, stalking, human trafficking and elder/dependent adult abuse.

4. EDUCATION

- **H.R.840 - STEM Gateways Act**

Directs the Secretary of Education to award competitive grants to eligible entities for science, technology, engineering, and mathematics (STEM) elementary and secondary school programs for women and girls, underrepresented minorities, and individuals from all economic backgrounds.

Recommendation: Review and Discuss. Make recommendations as appropriate

VI. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2015 (10-15 min)

The Board will review and discuss recent programming for the City's annual National Women's History Month celebration during the month of March 2015.

Recommendation: Review and Discuss.

B. BOARD WORKPLAN DISCUSSION (15-20 min)

Discussion of actions and activities to prioritize for the rest of FY 2014-15.

1. National Equal Pay Day/Pay Equity
2. Women's Safety Recommendations

Recommendation: Review and Discuss.

VII. NEW BUSINESS:

A. Women's Equality Day, August 26, 2015 (5-10 min)

The Board will discuss ways to commemorate the 90th Anniversary of women's right to vote in the United States.

Recommendation: Review and Discuss. Designate Subcommittee

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:

1. Young Women Subcommittee

Recommendation: Receive and File. Take action as needed.

2. Advocacy Training Project Workshops

Recommendation: Designate Liaison

3. 10TH ANNIVERSARY OF CONVERSATIONS 'BOUT THE GIRLS'

4. 20TH Annual Healthy West Hollywood Kids Fair

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: (2 min)

Brief remarks from Staff

XIV. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, May 28, 2015 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.