

CITY OF WEST HOLLYWOOD WOMEN'S ADVISORY BOARD MEETING AGENDA

THURSDAY, September 24, 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. Administer the Oath of Office to Newly Appointed Boardmembers
 - B. Roll Call

- II. **APPROVAL OF THE MINUTES:**
Meeting of August 27, 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.
Recommendation: Review and Discuss.
 1. Discussion regarding status of women reports from California Cities.

- V. **LEGISLATION & ADVOCACY DISCUSSION: (5-10 min)**
Board discussion of Legislative and policy issues affecting women.
 - A. **LEGISLATIVE UPDATES:**
Brief updates regarding various state and federal bills.
Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. Board Work Plan Discussion (15-20 min)

Discussion of actions and activities during FY 2014-15 and year-end summary report.

Recommendation: Review and Discuss.

B. Televised Board Meeting, October 21, 2015 (5 – 10 min)

The Board will discuss the meeting agenda for their upcoming televised meeting.

Recommendation: Review and Discuss.

VII. NEW BUSINESS:

A. National Women’s History Month 2016 (10 -15 min)

The Board will discuss planning for the City’s annual celebration of National Women’s History Month during the month of March.

Recommendation: Review and Discuss.

B. Co-sponsorship of Project Angel Food’s Thanksgiving Fundraiser

(5 – 10 min)

The Board will discuss ways to support Project Angel Food’s annual Thanksgiving Fundraiser.

Recommendation: Review and Discuss.

C. Election of Officers (5 – 10 min)

The Board will conduct its annual election for chair and vice chair.

Recommendation: Conduct elections.

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: (10 – 15 min)

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

- 1. Young Women Subcommittee**
- 2. Advocacy Training Project Workshops**
- 3. 10TH ANNIVERSARY OF CONVERSATIONS ‘BOUT THE GIRLS’**
- 4. Women In Film Speaker Series**

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:

(2 min)

Brief remarks from Staff

XIV. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Wednesday, October 21, 2015 at the City Council Chambers, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

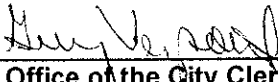
State of California)

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

Date: **September 21, 2015**

Signature: 
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