

**CITY OF WEST HOLLYWOOD**

**WOMEN'S ADVISORY BOARD**

**MINUTES**

*To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council office prior to the meeting at (323) 848-6496.*

**THURSDAY**, October 2, 2001 at 7:00 p.m.

*Location: RSD Hearing Room, 1<sup>st</sup> Floor*  
West Hollywood City Hall

**I. CALL TO ORDER**

**A. Roll Call**

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**B. Review of the Agenda**

**II. APPROVAL OF MINUTES**

Not done.

**III. ITEMS FROM THE PUBLIC**

None.

**IV. UNFINISHED BUSINESS**

**A. Women In and Out of the Workplace:**

Tabled to the next meeting.

**V. NEW BUSINESS**

**A. Co-Sponsorship of a Domestic Violence Awareness Month Awards Program:**

City staff person Rich Ryan gave a presentation on this program to be held October 25. Mr. Ryan asked for the Boards official support for the program. Jerrie Heslov moved to support it, and Sandi Margolis seconded the motion. It carried unanimously.

**B. Breast Cancer Awareness and Healthy Family Month:**

Not discussed.

**C. Cooking Demonstration:**

Chair Wendy Krueger spoke about this Board event in support of Healthy West Hollywood month. It will be held at the Pacific Design Center on October 27. Meri McAnn and Deanne Zampelli volunteered to help with the event. It was agreed that a postcard should be mailed out to advertise the event. Jerrie Heslov moved to approve the event, Wendy Krueger seconded, and it carried unanimously.

**D. WAB Quorum Issues:**

The Board will discuss meeting attendance requirements and responsibilities for Boardmembers.

**Recommendation:** Review and discuss.

**E. Board Retreat:**

The Board will discuss plans for an annual retreat.

**Recommendation:** Schedule retreat date.

**F. Liaisons to other Boards and Commissions:**

The Board will discuss having members serve as liaisons to other boards and commissions.

**Recommendation:** Review and discuss.

**VI. ITEMS FROM THE BOARD**

- Remarks from Advisory Board members

**VII. ITEMS FROM THE STAFF**

- Staff will update the Women’s Advisory Board on issues within the Board’s purview

**VIII. ADJOURNMENT**

- The Women’s Advisory Board will adjourn to their next regular meeting at 7pm on October 25, 2001 in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

**AFFIDAVIT OF POSTING**

State of California     )  
 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 City Manager’s Department in the Office of the City Clerk and that I posted the agenda on: