CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

MINUTES

THURSDAY, August 24, 2000 at 7:00p.m.

1. CALL TO ORDER

The meeting was called to order at 7:05pm by Chairperson Krueger.

A. Swearing in of New Members: Fran Solomon administered the oath of office to incoming boardmembers Marcy Norton and Roberta Sue Buckner. Everyone gave brief self introductions.

B. Roll Call:

Roberta Sue Buckner

Gretchen Fine

Suzann Gage

Resigned

Julia Gandelsman

Barbara Hamaker

Mina Kedar

Wendy Krueger

Nadine Le Gouguec

Judy Lubin

Carolyn Martin

Excused

Judith Mayo

Rae Mitchell

Marcy Norton

STAFF:

Fran Solomon; Larissa Fooks, Roz Helfand

II. APPROVAL OF MINUTES

Minutes of June 22, 2000: Barbara Hamaker made a motion to approve the Minutes, seconded by Nadine Le Gouguec, the motion passed unanimously.

III. ITEMS FROM THE PUBLIC

Suzann Gage, former Boardmember said goodbye to the Board and stated that she will continue to work with the Board on women's health issues.

Sarah Bradshaw, Deputy to Councilmember Steve Martin, announced a "Back to School " program for refugees from Afghanistan involving donating school supplies. Requested input from the Board on ways the City can assist in these efforts.

Catherine Hahn, Library Task Force and Chair of the Public Facilities Commission, requested that all Boardmembers complete the library services survey. She also gave a brief update on the project to build a new library in the City.

IV. UNFINISED BUSINESS

A. Educational Town Hall Forum

The Educational Town Hall Forum Board sub-committee give a status report on their efforts to organize this event. No definite plans have been made yet.

V. NEW BUSINESS

A. Legislative Update

Rae Mitchell reported that the Subcommittee is interested in doing advocacy to make the "morning after" pill more available in the City for residents.

B. Proposal to Request Acquisition of the Bust of Supreme Court Justice Harry A. Blackman

No discussion. Staff reported that the bust was never produced.

C. World March of Women 2000

Staff presented a draft proposal recommending that the City Council endorse the World March for Women 2000, to be held on October 15th in Washington DC. The Board discussed endorsing this event and forming a delegation to attend. Boardmembers Barbara Hamaker, Rae Mitchell, and Marcy Norton expressed interest in attending the event. Barbara Hamaker made a motion to recommend that the City Council endorse the march and send a delegation. The motion was seconded by Nadine Le Gouguec and passed unanimously.

D. The California Governor's Conference for Women

The Board discussed sending representatives from the Board attend this annual event. Staff also suggested putting together a group from the City to include other Board and Commission members and reserve a table. Mina Kedar, Rae Mitchell, Judy Lubin and Sue Buckner all expressed interest in attending the conference.

E. Reception for Captain Lynda Castro

A motion was made by Barbara Hamaker and seconded by Wendy Krueger to add this item to the agenda as a urgency item. The motion carried unanimously. The Board discussed having a welcome reception for the new captain of the West Hollywood Sheriff's Station. Marcy Norton, Sue Buckner, Mina Kedar and Fran Solomon were designated to work on the planning committee for the event.

VI. ITEMS FROM THE ADVISORY BOARD

Marcy Norton suggested the City participate in "Denim Day" for Breast Cancer Awareness Month.

VII. ITEMS FROM THE STAFF

There were no items from staff.

VIII. ADJOURNMENT

The Women's Advisory Board adjourned at 8:40pm to their next meeting on Thursday, September 28 at 7:00pm in the 1st Floor Community Conference Room of City Hall.