

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, January 24, 2002 at 7:00 p.m.

*Location: West Hollywood City Hall
8300 Santa Monica Blvd.*

I. CALL TO ORDER

Janet Chapman
Julia Gandelsman
Jerrie Heslov
Celia Hollander
Mina Kedar
Wendy Krueger, Chair
Judy Lubin
Claire Magaha
Sandi Margolis
Meri McCann
Judith Mayo, Vice Chair
Rae Mitchell
Marcy Norton, Recording Secretary
Deann Zampelli

B. Review of the Agenda

II. APPROVAL OF MINUTES

Minutes of the November 29, 2001 meeting.

We're still under item I.

A. Roll Call --

You have the list

B. Review of the Agenda -- Chair Wendy Krueger announced that Item IV. E. regarding the WAB Retreat was being pulled from the agenda because 3 members in attendance tonight had not attended the Retreat and have to do a make-up retreat before the Board should discuss this. Chair Krueger called for approval

of the agenda as amended; the Board approved unanimously.

II. APPROVAL OF MINUTES

Board members reviewed the draft Minutes of the WAB meeting held on 11/29/01. some minor typographical errors.

Meri McCann moved to approve the Minutes as corrected; Claire Magaha and Sandi Margolis seconded the Motion. of the Board voted (minust Marcy to approve the Motion.

III. ITEMS FROM THE PUBLIC

Rich Ryan, The City's Domestic Violence Specialist, addressed the Board to update it on several items of interest, as follows: (1)

There will be a Regional Community Policing Institute two-day conference about domestic violence in Pasadena Board member to attend; (2) The LA County Domestic

Violence Council, a group which includes both public and private service providers and he invited Board members to attend; he advised the Board that he is currently working on a federal grant application under the Violence Against Women Act to try to get 3 counselors for the program;

Fran Solomon, Deputy

to Mayor John Heilman; she was a founding member of the Board went on to report briefly about Gloria Steinem's appearance at the Council meeting on Tuesday, 1/22/02. She advised that the Feminist Majority is now headquartered in Human Rights Speakers Series program, featuring NOW President Kim Gandy, will be presented on Wednesday, 2/13/02, and she urged Board members to help with promoting the program. She advised that the next program in the series will feature new ACLU Director Anthony Romero on 3/19/02.

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III. ITEMS FROM THE PUBLIC

IV. UNFINISHED BUSINESS

A. Women In and Out of the Workplace:

The sub-committee will report on plans for a conference on issues facing women in the workplace.

Recommendation: Review and discuss.

B. V-Day 2002

The Board will discuss activities for this annual event to eliminate violence against women.

Recommendation: Review and discuss.

C. Women's History Month 2002

The Board will discuss plans for their annual Women's History Month programming. Update reports from the subcommittees.

1. Women on Banners Program
2. Women in Leadership Awards & Reception
3. International Women's Day
4. Lobby Display
5. Saturday's in the Park

Recommendation: Review and discuss. Finalize programming.

D. Human Rights Speaker Series

Update report on plans for the City's next Human Rights Speaker Series, which will feature speakers from NOW.

Recommendation: Review and discuss.

E. Board Retreat:

Staff will give a brief update on next steps post the recent Board retreat.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. Domestic Violence Council Liaison(s)

The Board will designate representatives to attend monthly meetings of area domestic violence committees.

Recommendation: Review and discuss. Designate Liaison(s).

VI. ITEMS FROM THE BOARD

VII. ITEMS FROM THE STAFF

1. Saturday's in the Park.

VIII ADJOURNMENT

- The Women's Advisory Board will adjourn to their next regular meeting at 7pm on February 28, 2001 in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.