

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

THURSDAY, November 19, 2015 at 7:00 p.m.
1st Floor Community Conference Room, West Hollywood City Hall
8300 Santa Monica 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. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of October 21, 2015

III. ITEMS FROM THE PUBLIC:

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

IV. SPECIAL PRESENTATION: AGING IN PLACE/AGING IN COMMUNITY FIVE-YEAR STRATEGIC PLAN: (20 – 30 Min)

Elizabeth Savage, Director of the Department of Human Services and Rent Stabilization, will present a draft report of the Aging in Place/Aging in Community 5-Year Strategic Plan.

Recommendation: Review and Discuss.

V. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN: (15-20 min)

Board review and discussion regarding the West Hollywood Report on the Status of Women per City Council directive.

Recommendation: Review and Discuss.

VI. LEGISLATION & ADVOCACY DISCUSSION: (5 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.

VII. UNFINISHED BUSINESS:

A. Televised Board Meeting, October 21, 2015 (5 min)

Debriefing regarding the Board' recent televised meeting.

Recommendation: Review and Discuss.

B. National Women's History Month 2016 (15 - 20 min)

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

Recommendation: Review and Discuss.

C. Approval of Past Meeting Minutes (5 min)

The Board will review and approve the Minutes of their January 15, 2015 and February 26, 2015 meetings.

Recommendation: Review and Discuss.

VIII. NEW BUSINESS:

A. Co-sponsorship of NCJW/LA's Roe v. Wade Event (5-10 min)

The Board will consider co-sponsoring and collaborating with the National Council of Jewish Women/LA in support of an annual pro-choice event commemorating the anniversary of the landmark Supreme Court decision Roe v. Wade which legalized abortion in the United States.

Recommendation: Review and Discuss.

B. Public Input Hearing for Select Committee on the Status of Girls and Women of Color (5-10 min)

The California State Assembly's Select Committee on the Status of Girls and Women of Color is hosting a public input hearing in Los Angeles County on December 2, 2015 in Cerritos College. The Committee has requested the assistance of the Board and other local women's commissions with participation and outreach efforts.

Recommendation: Review and Discuss.

C. Board Participation in the Annual California Women's Policy Summit and the Annual Association of California Commissions Conference (5 - 10 min)

Discussion of Board participation in the annual California Women's Policy Summit hosted by the California Center for Research on Women and Families and the Association of California Women's Commission's Annual Conference, which will be held in conjunction with each other January 21-22 in Sacramento, CA.

Recommendation: Review and Discuss.

IX. 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.

X. MONTHLY REPORTS TO CITY COUNCIL: (2 min)
The Board will designate a member to report back to the City Council each month.

XI. SUBCOMMITTEE REPORTS: (15 – 20 min)
A. Feedback and updates regarding the following co-sponsored activities:
1. **Young Women Subcommittee**
2. **10TH ANNIVERSARY OF CONVERSATIONS ‘BOUT THE GIRLS’**
3. **Women In Film Speaker Series**
4. **Report from the Women’s Safety Joint Subcommittee**
5. **Co-sponsorship of Project Angel Food’s Thanksgiving Fundraiser**
6. **Economic Empowerment/Pay Equity**

Recommendation: Receive and File. Take action as needed.

XII. ITEMS FROM THE PUBLIC:
Members of the public are invited to address the Board on any subject for 2 minutes.

XIII. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XIV. ITEMS FROM STAFF: (2 min)
Brief remarks from Staff

XV. ADJOURNMENT:
The Women’s Advisory Board will adjourn to their next scheduled meeting on Thursday, December 10, 2015 at the 1st Floor Community Conference Room, West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA.

AFFIDAVIT OF POSTING

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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: 11/10/15
Signature: Beth Ferrel