

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

SPECIAL MEETING MINUTES

THURSDAY, February 25, 2016 at 7:00 p.m.

1st Floor Community Conference Room, West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood, CA 90069

I. CALL TO ORDER:

Chair Salugero called the meeting to order at 7:10 pm

A. Roll Call

Present: Molly Casey, Karen Eyres, Tina Moore, Silvia Salguero, Nadia Sutton, Anne Toole, Noemi Torres.

Absent: Kelly Alexander and Debra D'Amico

Staff: Larissa Fooks, Staff Liaison and John Erickson, Recording Secretary.

II. APPROVAL OF THE MINUTES:

Boardmember Moore made a motion to approve the minutes from the meeting of January 28, 2016 and Boardmember Sutton seconded the motion. The motion was approved unanimously.

III. ITEMS FROM THE PUBLIC:

Michael Wojtkielewicz, Disabilities Advisory Boardmember, spoke about mental health and the role it plays in women's lives and general statistics regarding mental health awareness as well as the importance of making sure public comment was designated to 3 minutes.

James Wen, Transgender Advisory Board Chair, provided an update about the League of Women Voters' Transgender and Gender Expansive Voter Registration and Voter Empowerment Event.

IV. NEW BUSINESS:

A. Orientation on the Process of the Social Services Request for Proposals and Designation of Delegate to Provide Input at Human Services Commission Meeting

David Giugni, Social Services Manager, and Corri Planck, Social Services Supervisor, spoke to the Board about the Request for Proposals process by which the City invites non-profit agencies to apply to provide Social Services to the West Hollywood Community. The Board provided input on three questions: What are the significant social services needs of the constituency the Board represents?; Have there been recent changes to services' needs or service delivery for the constituency the Board represents? and; What barriers might there be to your constituency accessing available services?

Chair Salguero stated that she will be able to attend the Human Services Commission meeting on March 8, 2016 on behalf of the Board.

V. ITEMS FROM THE PUBLIC:

Sonia Jackson, Creator, *Conversations 'Bout the Girls*, thanked the Board for their recent support of the 10th Anniversary performance of *Conversations 'Bout the Girls* and announced that \$650.00 was raised for the West Hollywood Youth Scholarship Fund.

Marquita Thomas, Boardmember, Christopher Street West (CSW) spoke about getting input from the Board about LA Pride and how it can better serve and provide services for the women's community.

VI. ITEMS FROM THE BOARD:

Boardmember Sutton spoke about updates to the ERSOL (Ending Rape Statute of Limitations) campaign.

Boardmember Toole spoke about the upcoming Women Beyond the Graphic Novel event on Monday, March 7 in the Community Meeting Room at the West Hollywood Library.

VII. ITEMS FROM STAFF:

Larissa Fooks, Staff Liaison, gave updates about the City's upcoming Women's History Month Activities taking place throughout the month of March.

VIII. ADJOURNMENT:

The Women's Advisory Board adjourned at 8:13 pm until their next regularly scheduled meeting on Thursday, March 31, 2016 at 7:00 pm at the West Hollywood City Hall, 1st Floor Community Conference Room, located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD OF THE CITY OF WEST HOLLYWOOD ON THIS 3rd DAY OF MARCH, 2016.



SILVIA SALGUERO, CHAIRPERSON

ATTEST:



JOHN M. ERICKSON, RECORDING SECRETARY