

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

MEETING AGENDA

THURSDAY, March 24, 2016 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 March 3, 2016

III. ITEMS FROM THE PUBLIC:

Members of the public are invited to address the Board on any subject for 3 minutes.

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

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

Recommendation: Review and Discuss.

V. NEW BUSINESS:

A. Support of the TransVoter Empowerment Event (5-10 min)

The Board will discuss supporting the TransVoter Empowerment event scheduled for April 2, 2016 that is sponsored by the League of Women Voters and supported by West Hollywood Transgender Advisory Board.

Recommendation: Review and Discuss.

B. National Equal Pay Day Commemoration (5-10 min)

The Board will discuss commemorating National Equal Pay Day.

Recommendation: Review and Discuss.

C. 21st Annual Healthy West Hollywood Kids' Fair (5 min – 10 min)

The Board will discuss participating in the City's annual Kids' Fair which will be held on Saturday, April 16, 2016 from 10 am – 2pm at West Hollywood Park.

Recommendation: Review and Discuss

VI. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2016 (10-15 min)

Discussion of programming for the City's annual National Women's History Month celebration during the month of March 2016, including the integration of the Women's Manifest Initiative to highlight the accomplishments of local women. Updates and feedback regarding events/activities to date and upcoming events.

Recommendation: Review and Discuss.

B. West Hollywood Women's Leadership Conference 2016 (10-15 min)

Update from staff regarding the next West Hollywood Women's Leadership Conference scheduled for May 6-7, 2016. The Board will discuss ways they can participate and support the City's leadership initiative.

Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (5- 15 min)

Board discussion of Legislative and policy issues affecting women.

1. Legislative Updates regarding various state and federal bills.

Recommendation: Review and Discuss.

VIII. 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.

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

X. SUBCOMMITTEE AND LIAISON REPORTS: (5 – 10 min)
A. Feedback and updates regarding the following Board initiated and or/co-sponsored activities:

1. Young Women Subcommittee
2. Women In Film Speaker Series
3. Report from the Women's Safety Joint Subcommittee
4. Elimination of the Statute of limitations on Rape
5. Economic Equality Subcommittee

Recommendation: Receive and File. Take action as needed.

XI. ITEMS FROM THE PUBLIC:
Members of the public are invited to address the Board on any subject for 3 minutes.

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

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

XIV. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, April 28, 2016 at the West Hollywood City Hall, 1st Floor Community Conference Room, located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

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: March 21, 2016

Signature: Alyson T. Padden