

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

MEETING AGENDA

THURSDAY, May 26, 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 April 28, 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 (5-10 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. Women's Equality Day Collaboration with the National Women's History Project (10 -15 min)

Martha Wheelock, Boardmember, National Women's History Project (NWHP) and filmmaker, will discuss an opportunity to collaborate with the NWHP for program celebrating Women's Equality Day in August.

Recommendation: Review and Discuss.

B. West Hollywood Women's Equality Day (5-10 min)
The Board will initiate a planning process to commemorate Women's Equality Day.
Recommendation: Review and Discuss. Designate a Subcommittee

C. Women from Pakistan Panel Discussion (5 – 10 min)
The Board will consider co-sponsoring a panel discussion hosted by the West Hollywood Library with visiting students from Pakistan who are part of a State Department program.
Recommendation: Review and Discuss.

D. Association of California Commissions for Women, ACCW Annual Meeting (5 min)
Discussion of the Board's participation at the upcoming annual meeting of the Association of California Commissions for Women scheduled for June 25, 2016.
Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. West Hollywood Women's Leadership Conference 2016 (5-10 min)
The Board will debrief regarding the recent annual Conference and discuss their participation.
Recommendation: Review and Discuss.

B. Board Work Plan Review (10-15 min)
Discussion and review of the Board's work plan for 2014-2016.
Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (10-15 min)

A. Board discussion of Legislative and policy issues affecting women. Review of the legislation sponsored by the Coalition to Abolish Slavery and Trafficking and the National Council of Jewish Women addressing human trafficking: AB 1760, AB 1761, and AB 1762.

Recommendation: Review and Discuss. Consider making recommendations as appropriate

B. Legislative Updates regarding various state and federal bills.
• Justice for Victims Act- SB 813 Eliminates Statute of Limitations for Rape in California
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, June 23, 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

State of California)
County of Los Angeles)
City of West Hollywood)

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: MAY 23, 2016
Signature: *Allyson J. P. [Signature]*