

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

MEETING MINUTES

THURSDAY, April 28, 2016 at 7:00 p.m.

I. CALL TO ORDER:

A. Roll Call

Present: Kelly Alexander, Debra D'Amico, Karen Eyres, Tina Moore, Nadia Sutton, Silvia Salguero, and Noemi Torres

Absent: Molly Casey, Anne Toole

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

II. APPROVAL OF THE MINUTES:

Boardmember Eyres made a motion to approve the minutes for the meeting of March 24, 2016 and Boardmember D'Amico seconded the motion. The motion was approved unanimously.

III. ITEMS FROM THE PUBLIC:

None

IV. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN

The Board discussed priorities such as aging in place and affordable housing for women that they would like to see addressed in the updated report.

V. NEW BUSINESS:

None.

VI. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2016

The Board reviewed National Women's History Month activities that occurred since their last meeting and gave feedback.

B. West Hollywood Women's Leadership Conference 2016

The Board reviewed the schedule for the upcoming West Hollywood Women's Leadership Conference and confirmed how they would be participating.

C. Support of the TransVoter Empowerment Event

Boardmember Sutton reported that the event was a success and very well received by the community.

D. National Equal Pay Day Commemoration

Boardmember Eyres reported about the annual commemoration activity that was incorporated held at the April 4th City Council meeting.

E. 21st Annual Healthy West Hollywood Kids' Fair

Chair Salguero and Boardmember Eyres reported that the event was successful and well received by the community. They staffed an activity table with fun craft projects for kids in honor of Mother's Day and distributed information to parents about city programs and the Women's Leadership Conference.

VII. LEGISLATION & ADVOCACY DISCUSSION:

A. Justice for Victims Act- SB 813 Eliminates Statute of Limitations for Rape in California.

Boardmember Eyres encouraged the Board to come out to the City Council Meeting on Monday, May 2 to support the City's recommendation to support the Justice for Victims Act – SB 813.

B. Review of the California Women's Caucus' Priority Legislation

Staff updated the Board on the status of legislation:

- Gender Pay Equity – AB 1676
- Access to Childcare Budget Request
- Family-Friendly Workplaces/New Parent Leave
- The Reliable Scheduling Act – SB 878
- Building Economic Stability by Addressing Poverty/Repeal CalWORKs Maximum Family Grant – SB23

Boardmember Sutton made a motion to recommend that the City Council support The Reliable Schedule Act – SB 878 and Boardmember Moore seconded the motion. The motion passed with Boardmember Alexander voting no.

C. SB 999 (Pavely) On Birth Control Access

Boardmember Moore made a motion to recommend to the City Council that they support SB 999 (Pavely) On Birth Control Access and Boardmember Alexander seconded the motion. The motion was approved unanimously.

VIII. BOARD AND COMMISSION LIAISON REPORTS:

None.

IX. MONTHLY REPORTS TO CITY COUNCIL:

Vice Chair Torres volunteered to report for the month of April.

X. SUBCOMMITTEE AND LIAISON REPORTS:

1. **Young Women Subcommittee**
No report.
2. **Women In Film Speaker Series**
No report.
3. **Report from the Women's Safety Joint Subcommittee**
No report.

4. Elimination of the Statute of limitations on Rape

Boardmember Eyres shared updates and suggested ways the Board on can further support SB 813 – Justice for Victims Act.

5. Economic Equality Subcommittee

Boardmember Alexander stated she would email Staff with updates.

XI. ITEMS FROM THE PUBLIC:

None.

XII. ITEMS FROM THE BOARD:

Boardmember Alexander shared some concerns regarding what can happen to women when they stand up for the right things.

Chair Salguero talked about 52 Films by Women campaign and to take the pledge on Women In Film's website.

Boardmember Sutton spoke about PAWS LA and the upcoming Pawsapaloza event on Saturday, April 30 in West Hollywood Park from 9:30 am – 4:00 pm.

Vice Chair Torres talked about a press conference she was invited to and that she went to Friends of Hollywood River and that she spoke with the organizer about the Board's events.

Boardmember Eyres spoke about the need to increase visibility for Black History Month and suggested that the Board discuss the topic in the future.

XIII. ITEMS FROM STAFF:

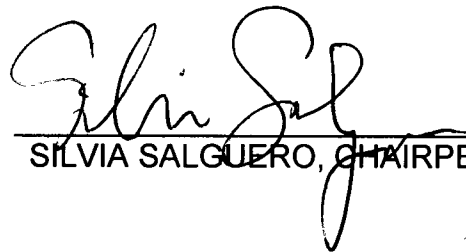
Staff Liaison Fooks spoke about the West Hollywood Safer Cities meeting on May 9 and requested that a WAB member attend if possible. She also requested assistance from the Board in a special outreach effort to local women who could benefit from job and career information and who might be interested in attending a Women's Leadership Conference panel with top Human Resource experts

John spoke about direct deposit option for boardmembers that is now available for their monthly stipend payments.

XIV. ADJOURNMENT:

The Women's Advisory Board adjourned at 8:48pm until their next regularly scheduled meeting on Thursday, May 26, 2016 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 26th DAY OF MAY, 2016.


SILVIA SALGUERO, CHAIRPERSON

ATTEST:


JOHN M. ERICKSON, RECORDING SECRETARY