

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

MEETING AGENDA

THURSDAY, June 23, 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 May 26, 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)

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

1. Review of the California Well-Being Women's Index

Recommendation: Review and Discuss.

V. NEW BUSINESS:

A. LA LGBT Center's Health Services for Women

(5- 10 min)

Ian Jensen, Outreach Specialist, LA LGBT Center's Mental Health Services, will share information regarding women's health services they offer for women in the West Hollywood community.

Recommendation: Review and Discuss.

B. Board Chair/Vice Chair Election Procedure Review (5-10 min)

Brief review of the election procedure for chair and vice chair annual elections scheduled for Board's July meeting.

Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. Women's Equality Day Commemoration-August 26, 2016 (10 -15 min)

Discussion of collaboration with the National Women's History Program for a program celebrating Women's Equality Day in August. Subcommittee report.

Recommendation: Review and Discuss.

B. Women from Pakistan Panel Discussion ("USA + Pakistan: Images of Women in Media and in Reality") (5 min)

Brief update regarding the upcoming panel discussion on July 16, 2016 called "USA + Pakistan: Images of Women in Media and in Reality" hosted by the West Hollywood Library with visiting students from Pakistan who are part of a State Department program.

Recommendation: Review and Discuss. Designate Liaison.

C. Sexual Assault Awareness Campaign (5-10 min)

Updates regarding the launch of the City's new Sexual Assault Awareness campaign scheduled for July 10th, which features awareness messaging on posters and coasters. Discussion of the Board's participation and support.

Recommendation: Review and Discuss.

D. Board Work Plan 2016-2018 (30 - 45 min)

Discussion and review of the Board's 2016-2018 draft work plan.

Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (5- 10 min)

A. 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, July 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

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: June 20, 2016
Signature: Rolando Martinez