

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

MEETING AGENDA

THURSDAY, July 28, 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. Administer the Oath of Office to Newly Appointed Boardmember
- B. Roll Call
- C. Board Introductions

II. APPROVAL OF THE MINUTES:

Meeting of June 23, 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. Initial review of the Report on the Status of Women of LA County

Recommendation: Review and Discuss.

V. NEW BUSINESS:

A. Upcoming Board Meeting Schedule (5- 10 min)

The Board will discuss scheduling a date for its annual televised meeting and confirm its meeting dates during the fall holiday months.

Recommendation: Review and Discuss.

- B. Annual Election of Board Chair and Vice Chair (5-10 min)**
The Board will conduct annual elections for chair and vice chair.
Recommendation: Elect Board Chair and Vice Chair.

VI. UNFINISHED BUSINESS:

- A. Women's Equality Day Commemoration-August 26, 2016 (10 -15 min)**
Discussion of plans for the City's annual Women's Equality Day on August 26, 2016.
Recommendation: Review and Discuss.

- B. Sexual Assault Awareness Campaign- Only "Yes Means Yes" (5-10 min)**
Debriefing about the Board's participation and support of the City's new sexual assault awareness campaign "Only Yes Means Yes", which features awareness messaging on posters and coasters. Feedback regarding the recent launch event.
Recommendation: Review and Discuss.

- C. Report from the Association of California Commissions For Women Annual Meeting (5-10 min)**
Feedback from the recent annual meeting of the Association of California Commission for Women (ACCW), held June 25, 2016.
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 and focus on goals for the upcoming months.
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. Elimination of the Statute of limitations on Rape**
 - 4. Women from Pakistan Panel Discussion -"USA + Pakistan: Images of Women in Media and in Reality**
 - 5. Economic Equality Subcommittee**

6. Report from the Women's Safety Joint 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, August 25, 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: JULY 25, 2016

Signature: *Allyson Pohlman*