

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

**MEETING MINUTES**

THURSDAY, June 23, 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 and Silvia Salguero.

Absent: Anne Toole and Noemi Torres

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

**II. APROVAL OF THE MINUTES:**

Boardmember Eyres made a motion to approve the minutes of Meeting of May 26, 2016 and Boardmember Moore 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 reviewed the *California Well-Being Women's Index*.

**V. NEW BUSINESS:**

**A. LA LGBT Center's Health Services for Women**

Ian Jensen, Outreach Specialist, LA LGBT Center's Mental Health Services, presented information regarding women's health services that they offer to the West Hollywood community.

**B. Board Chair/Vice Chair Election Procedure Review**

Staff briefly reviewed the election procedure for chair and vice chair annual elections scheduled for Board's July meeting and provided information regarding officer duties.

**VI. UNFINISHED BUSINESS:**

**A. Women's Equality Day Commemoration-August 26, 2016**

The Board discussed their collaboration with the National Women's History Project for an event celebrating Women's Equality Day planned for Friday, August 26, 2016 at the City Council Chambers. The Board viewed the short documentary Inez Milholland ~ Forward into Light, which will be premiered at the event. The program will include a short panel discussion, silent auction, voter registration information and a reception. The Board decided by consensus not to include the "movie in the park" idea as part of the program this year.

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

The Board discussed the upcoming co-sponsored 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. Boardmember Eyres and Chair Salguero will be attending the panel discussion on behalf of the Board.

**C. Sexual Assault Awareness Campaign**

Staff shared updates regarding the launch of the City's new sexual assault awareness campaign scheduled for July 10<sup>th</sup>, which features awareness messaging on posters and coasters. Members of the Board will be participating in the launch event to help distribute materials to local bars.

**D. Board Work Plan 2016-2018**

The Board discussed and reviewed the Board's 2016-2018 draft work plan. Board members suggested various ways to achieve work plan goals.

**VII. LEGISLATION & ADVOCACY DISCUSSION:**

Boardmember Eyres gave an update on the status of SB 813 Elimination of the Statute of Limitations on Rape.

Staff reported that SB 878 – Reliable Scheduling Act (Leyva) is no longer an active bill; the CalWORKs Maximum Family Grant was repealed; and SB999 –12-Month Dispensing of Contraception (Pavley) act is still an active bill in committee.

**VIII. BOARD AND COMMISSION LIAISON REPORTS:**

None.

**IX. MONTHLY REPORTS TO CITY COUNCIL:**

Boardmember Alexander volunteered to report to the City Council for the month of June.

**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**

Staff reported that after the launch of the upcoming Sexual Assault Awareness Campaign, there will be an update about the next steps for the Committee.

**4. Elimination of the Statute of limitations on Rape**

No report.

**5. Economic Equality Subcommittee**

No report.

**XI. ITEMS FROM THE PUBLIC:**

Amanda Hyde, West Hollywood Resident, spoke to the Board about the 2<sup>nd</sup> Annual Cannabis Education Forum on Saturday, August 25, 2016 and invited the Board to attend and participate.

**XII. ITEMS FROM THE BOARD:**

Boardmember Moore wished the Board a Happy Summer.

Boardmember Sutton requested the Board adjourn in memory of the individuals who were killed at the Pulse Nightclub in Orlando.

Boardmember Eyres reported on the forum on Aging, Women and Poverty in California that she attended and spoke the upcoming NCJW/LA Advocacy Training Project's next workshop titled: Taking Charge of Media Relations on Sunday, July 21, 2016.


**XIII. ITEMS FROM STAFF:**

None.

**XIV. ADJOURNMENT:**

The Women's Advisory Board adjourned at 9:17pm until their next regularly scheduled meeting on Thursday, July 28, 2016 at the West Hollywood City Hall, 1<sup>st</sup> 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 28<sup>th</sup> DAY OF JULY, 2016.



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SILVIA SALGUERO, CHAIRPERSON

ATTEST:



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JOHN ERICKSON, RECORDING SECRETARY