

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

MEETING AGENDA

THURSDAY, September 22, 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 August 25, 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.
Recommendation: Review and Discuss.

- V. **NEW BUSINESS:**
 - A. **Presentation from Bet Tzedek Legal Services (10-15 min)**

Bet Tzedek Legal Services will present information about the various services and projects that they provide for the community.
Recommendation: Review and Discuss.

B. Co-sponsorship of WE RISE! WE WRITE! WE ARRIVE! (5-10 min)

The Board will discuss co-sponsoring an upcoming City event in recognition and celebration of Black History Month, WE RISE! WE WRITE! WE ARRIVE!, a panel of outstanding women discuss their works of fiction and the stories that have inspired and influenced them.

Recommendation: Review and Discuss.

C. National Women's History Month 2017 (5- 10 min)

The Board will discuss a planning process and programming for the City's annual celebration of National Women's History Month.

Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. Live, Love, Thrive Women's Empowerment Conference (5- 10 min)

Catherine Gray, Live, Love, Thrive Women's Empowerment will share information regarding the upcoming event co-sponsored by the City that will be held on November 12, 2016. Discussion of the Board's support and participation.

Recommendation: Review and Discuss.

B. Women's Equality Day Commemoration-August 26, 2016 (5-10 min)

Debriefing regarding the recent annual Women's Equality Day on August 26, 2016.

Recommendation: Review and Discuss.

C. Sexual Assault Awareness Campaign- Only "Yes Means Yes" (5-10 min)

Brief update regarding the City's new sexual assault awareness campaign "Only Yes Means Yes".

Recommendation: Review and Discuss.

D. Board Work Plan 2016-2018 (20-30 min)

Discussion and review of the Board's 2016-2018 draft work plan and focus on goals for the upcoming months.

1. Board Annual Televised Meeting – Tuesday, November 15th

Recommendation: Review and Discuss.

VII. 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.

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

A. Legislative Updates regarding various state and federal bills.

Recommendation: Review and Discuss.

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. Economic Equality Subcommittee
5. 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, October 27, 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
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