

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

MEETING AGENDA

THURSDAY, December 8, 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 November 15, 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. West Hollywood Services for Children & Youth (15-30 min)

Presentation from the City's Social Services Division regarding available services and programming provided for children, youth and young adults.

Recommendation: Review and Discuss.

B. Co-sponsorship of The Vagina Monologues for V-Day (5-10 min)

The Board will consider co-sponsorship of a local production of *The Vagina Monologues* produced by the Hollywood Chapter of the National Organization for Women. Annually around the world the Vagina Monologues are performed to V-Day, a global awareness day addressing violence against women.

Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. National Women's History Month 2017 (20-30 min)

The Board will discuss programming for the City's annual celebration of National Women's History Month held during the month of March.

Recommendation: Review and Discuss. Designate Subcommittees as needed.

B. West Hollywood Women's Heart Health Campaign (5-10 min)

Discussion of the City's annual efforts to promote heart health awareness targeting women and opportunities for Board participation in these efforts.

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. Discussion of the Board's process regarding legislative review.

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**
- 6. WAB Club: Women And Books**
- 7. Black History Month Literary Event: WE RISE! WE WRITE! WE ARRIVE!**
- 8. NCJW/LA Annual Roe V Wade Event " Rally To Save Roe"**

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, January 26, 2017 at the West Hollywood City Council Chambers/Public Meeting Room, located at 625 N. San Vicente 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: December 5, 2016

Signature: *Allyson Pottal*