

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

**SPECIAL
MEETING AGENDA**

THURSDAY, April 27, 2017 at 6:00 p.m.

PLEASE NOTE LOCATION CHANGE:

**West Hollywood Community Center at Plummer Park
Rooms 5 & 6
7377 Santa Monica Boulevard, West Hollywood, CA 90046**

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 New Boardmember
- B. Roll Call
- C. Introductions

II. APPROVAL OF THE MINUTES:

Meeting of March 23, 2017

III. ITEMS FROM THE PUBLIC:

Members of the public are invited to address the Board on any subject for 3 minutes.

IV. NEW BUSINESS:

NONE.

V. UNFINISHED BUSINESS:

A. National Women's History Month 2017 (10-15 min)

The Board will debrief regarding recent events held for the City's annual celebration of National Women's History Month held during the month of March.

Recommendation: Review and Discuss.

B. Association of California Commissions for Women (ACCW) Winter Meeting (5 - 10 min)

Report from Boardmembers who attended the recent meeting of the Association of California Commissions for Women (ACCW) on April 1, 2007 in Santa Barbara, CA.

Recommendation: Review and Discuss.

**C. Sexual Assault Awareness and Prevention Month Activist For Change Event
(5-10 min)**

April is Sexual Assault Awareness & Prevention Month and the City is promoting the Only Yes Means Yes campaign about sexual assault awareness on April 9th.

Discussion of Board participation.

Recommendation: Review and Discuss.

**D. 11th Annual West Hollywood Women's Leadership Conference & Network
(10-15 min)**

Subcommittee report and discussion and planning regarding the Board's participation in the City's annual Women's Leadership Conference on Saturday, May 13th from 8 am – 7pm at West Hollywood Park.

Recommendation: Review and Discuss.

**E. Participation in upcoming Women/Human and Civil Rights/Social Justice
Marches (5min)**

The Board will share feedback regarding their participation in local marches supporting women's rights, LGBT rights, social justice and human and civil rights.

- | | |
|-----------------------------------|----------------|
| 1. Walk For Equality | March 26, 2017 |
| 2. May Day March | May 1, 2017 |
| 3. Support for Planned Parenthood | May 14, 2017 |
| 4. #Resist LA Pride March | June 11, 2017 |

Recommendation: Review and Discuss.

VI. LEGISLATION & ADVOACCY: (5-10 min)

A. Updates on current legislation supported by the City.

Recommendation: Review and Discuss. Consider recommendations as appropriate

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. MONTHLY REPORTS TO CITY COUNCIL: (2 min)

The Board will designate a member to report back to the City Council each month.

IX. 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. Report from the Women's Safety Joint Subcommittee
5. WAB Club: Women And Books
6. Annual West Hollywood Kids Fair
7. Co-Sponsorship of Its Never Too Late To Try Something New

Recommendation: Receive and File. Take action as needed.

X. ITEMS FROM THE PUBLIC:
Members of the public are invited to address the Board on any subject for 3 minutes.

XI. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XII. ITEMS FROM STAFF: (2 min)
Brief remarks from Staff

BREAK

XIII. BOARD RETREAT DISCUSSION SESSION (90 min)
The Board will segue to a retreat format.
A. Retreat Discussion focus:
1. Board procedures, processes and best practices
2. Board work plan review & implementation

XIV. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, May 25, 2017 at the 1st Floor Community Room, West Hollywood City Hall, 8300 Santa Monica Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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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: APRIL 24, 2017

Signature: [Handwritten Signature]