

**CITY OF WEST HOLLYWOOD  
WOMEN'S ADVISORY BOARD  
MEETING AGENDA  
THURSDAY, May 25, 2017 at 7:00 p.m.**

West Hollywood City Hall,  
1<sup>st</sup> Floor Community Room  
8300 Santa Monica Blvd, 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](http://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 April 27, 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:**
  - A. **Women's Equality Day** (10-15 min)  
The Board will discuss their upcoming Women's Equality Day event.
  
  - B. **30<sup>th</sup> Anniversary of the Women's Advisory Board** (10-15 min)  
The Board will discuss their upcoming 30<sup>th</sup> Anniversary.
  
- V. **UNFINISHED BUSINESS:**
  - A. **11th Annual West Hollywood Women's Leadership Conference (10-15 min)**  
Discussion and review of the Board's participation in the City's annual Women's Leadership Conference on Saturday, May 13<sup>th</sup> from 8 am – 7pm at West Hollywood Park.  
**Recommendation:** Review and Discuss.
  
  - B. **Women's Advisory Board Work plan Review** (10-15 min)  
The Board will review their work plan.  
**Recommendation:** Review and Discuss.

**C. Women's Advisory Board Retreat Review (10-15 min)**

The Board will review their recent Board retreat.

**Recommendation:** Review and Discuss.

**D. Upcoming Meeting Schedule (10-15 min)**

The Board will review the schedule for their upcoming meetings.

**Recommendation:** Review and Discuss.

**VI. LEGISLATION & ADVOCACY: (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

**XIII. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, June 22, 2017 at 7pm in the 1<sup>st</sup> Floor Community Room, West Hollywood City Hall, 8300 Santa Monica Blvd, West Hollywood, CA 90069.

**AFFIDAVIT OF POSTING**

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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: MAY 23 2017

Signature: [Handwritten Signature]