

**CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING AGENDA
THURSDAY, June 22, 2017 at 7:00 PM**

West Hollywood City Hall, 1st 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.

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 May 25, 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. WeHo Pedals – West Hollywood Bike Share Program (10-15 min)

Presentation from Tiffany Robinson, Senior Planner (WeHo Bike Share Coordinator) about the City's bike share program and women and cycling.

RECOMMENDATION: Review and Discuss.

B. CASA-LA Presentation (10-15 min)

Presentation from CASA-LA, a non-profit organization that trains volunteers to help children and youth navigate LA County's foster care system.

RECOMMENDATION: Review and Discuss.

C. Association of California Commissions for Women (ACCW) Annual Meeting

(5 - 10 min)

Board discussion about attending the annual meeting of the ACCW that will be held in San Francisco on September 23, 2017. The Board will consider forming a subcommittee to focus on WAB participation in ACCW.

RECOMMENDATION: Review and Discuss. Designate subcommittee as needed.

D. Annual Board Chair and Vice Chair Elections Process (5 min)
Staff will review the election process for chair and vice chair of the Board, which is scheduled to be held at the Board's July meeting.
RECOMMENDATION: Review and Discuss.

V. UNFINISHED BUSINESS:

A. Women's Equality Day 2017 (5 - 10 min)
Board discussion and subcommittee report regarding plans to commemorate the anniversary of women's right to vote in the United States.
RECOMMENDATION: Review and Discuss.

B. Work plan Review & Discussion (25-35 min)
Board review and wrap up of year one of the Board's 2016-18 work plan and discussion of work plan priorities.
RECOMMENDATION: Review and Discuss.

C. Upcoming Meetings (5 min)
Brief review and confirmation of the Board's upcoming meeting schedule.
RECOMMENDATION: Receive and file.

D. 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.
• #Resist LA Pride March
Recommendation: Review and Discuss.

VI. LEGISLATION & ADVOACCY: (5-10 min)
• Updates on current legislation supported by the City.
• Information regarding advocacy opportunities.
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. 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, July 27, 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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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:

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Signature: [Handwritten Signature]