

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

THURSDAY, July 27, 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 Economic Development 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 June 22, 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. Board Co-Sponsorship Policy (5-10 min)

Brief overview and discussion about the Board's current policy regarding co-sponsorship.

RECOMMENDATION: Review and Discuss.

B. Co sponsorship of NCJWLA's Advocacy Training Project (5- 10 min)

The Board will consider continuing to co-sponsor the National Council of Jewish Women's Advocacy Training Project (ATP), a series of advocacy workshops held annually.

RECOMMENDATION: Review and Discuss.

C. Review of LA County Status of Women Reports (10 – 15 min)

Board discussion regarding data in recent reports outlining data regarding the status of women in Los Angeles County.

1. Report on the Status of Women in Los Angeles County
2. Health Indicators for Women in Los Angeles County: Highlighting Disparities by Ethnicity and Poverty Level, 2017.”

RECOMMENDATION: Review and Discuss.

D. National Night Out (5-10 min)

The Board will discuss their participation in the City’s annual National Night Out event to celebrate in the streets in a show of unity against crime on August 1, 2017.

RECOMMENDATION: Review and Discuss.

E. Annual Election of Chair and Vice Chair (5-10 min)

The Board will conduct its annual elections for chair and vice chair.

RECOMMENDATION: Review and Discuss. Elect a chair and vice chair per Board by-laws.

V. UNFINISHED BUSINESS:

A. Women’s Equality Day 2017 (10 - 15 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. 25th Anniversary of the Women's Advisory Board (10 - 15 min)

Board discussion and subcommittee report regarding ways to commemorate the 25th anniversary of the Board.

RECOMMENDATION: Review and Discuss.

VI. SPECIAL PRESENTATION (15- 20 min)

National Council of Jewish Women/Los Angeles

Presentation from Maya Paley, Director of Advocacy and Community Engagement, National Council of Jewish Women/Los Angeles regarding NCJW/LA’s legislative advocacy work and programming.

RECOMMENDATION: Review and Discuss.

VII. LEGISLATION & ADVOCACY: (5-10 min)

- Updates on current legislation supported by the City.
- Information regarding advocacy opportunities.

Recommendation: Review and Discuss. Consider recommendations as appropriate

VIII. BOARD AND COMMISSION LIAISON REPORTS: (5 -10 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.

1. Report from the Southern California Commissions for Women meeting on July 10, 2017

Recommendation: Receive and file.

- 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. Women In Film Speaker Series
 2. Elimination of the Statute of limitations on Rape
 3. Report from the Women’s Safety Joint Subcommittee
 4. WAB Club: Women And Books
 5. Live Love Thrive Women’s Empowerment Conference

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, August 24, 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:

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