

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

THURSDAY, November 16, 2017 at 7:00 PM

West Hollywood City Hall
1st Floor Community Conference 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 Economic Development 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 Office of the City Clerk 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 October 24, 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. Co-sponsorship of NCJW/LA's Annual Roe V Wade Event

Roz Helfand, National Council of Jewish Women/LA Boardmember and project lead, will share information regarding community efforts lead by NCJW/LA and a coalition of organizations and to commemorate the 45th anniversary of Roe v. Wade.

RECOMMENDATION: Review and Discuss.

B. Co-sponsorship of "Being Jazz" Community Reading

The Board will consider co-sponsoring an upcoming reading of "Being Jazz, My Life as a (Transgender) Teen" by Jazz Jennings, sponsored by the West Hollywood Library, to be held on December 7th.

RECOMMENDATION: Review and Discuss.

C. Co-sponsorship of a Channel Kindness Pop-up Event

Presentation regarding the Born This Way Foundation's Channel Kindness activities that are curated for each community along Lady Gaga's current tour in conjunction with the UN Special Envoy's Office and seek to further work around

peace, mindfulness and global health and engage youth.
RECOMMENDATION: Review and Discuss.

D. Board Annual Retreat Meeting

Brief discussion in preparation of the Board's annual retreat meeting.
RECOMMENDATION: Review and Discuss.

V. UNFINISHED BUSINESS:

A. WAB Televised Meeting on October 24, 2017 (5-10 min)

The Board will share feedback regarding their recent annual televised meeting.
RECOMMENDATION: Review and Discuss.

B. 25th Anniversary of the Women's Advisory Board (5-10 min)

Board discussion and planning for the 25th anniversary of the Women's Advisory Board.
RECOMMENDATION: Review and Discuss.

C. National Women's History Month Celebration 2018 (10-15 min)

The Board will discuss programming ideas for the City's annual celebration of National Women's History Month held during the month of March.
RECOMMENDATION: Review and Discuss.

D. The *We Said Enough* Campaign (5-10 min)

Board discussion of the new campaign/call to action called "We Said Enough" launched by a group of women leaders in politics in the state of California with the goal of addressing systemic harassment in the workplace, and pledging not to tolerate perpetrators or their enablers.
RECOMMENDATION: Review and Discuss.

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

Board discussion of legislation and policy issues affecting women.

A. BOLD Infrastructure for Alzheimer's Act (S. 2076/H.R. 4256)

This bill would improve the nationwide response to this public health crisis by advancing effective public health interventions across the country and in each state and also provide resources to state and local public health officials to increase early detection and diagnosis, reduce risk, prevent avoidable hospitalizations, reduce health disparities, support the needs of caregivers and support care planning for people living with the disease
RECOMMENDATION: Review and Discuss.

B. Equal Means Equal Initiative to Ratify the Equal Rights Amendment

Updates regarding the Equal Means Equal initiative to ratify the Equal Rights Amendment.
RECOMMENDATION: Review and Discuss.

- VII. 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.
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. Women In Film Speaker Series
 2. Women’s Safety Joint Subcommittee
 3. WAB Club: Women And Books
 4. Live Love Thrive Women’s Empowerment Conference
 5. Advocacy Training Project
 6. “Tea with Alice and Me” Premiere Performance
 7. The Vagina Monologues
- 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 scheduled special meeting on Thursday, December 14, 2017 at Plummer Park Community Center, Rooms 5 & 6, located at 7377 Santa Monica Blvd, West Hollywood, CA 90046.

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: November 13 2017
 Signature: Gilbert F. Pohlman