

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

**THURSDAY, February 22, 2018
7:00 PM**

**West Hollywood City Hall
8300 Santa Monica Blvd, West Hollywood, CA 90069
1st Floor Community Conference Room**

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 December 14, 2017.

III. ITEMS FROM THE PUBLIC:

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

IV. SPECIAL PRESENTATION:

(15-20 min)

Presentation from Hernan Molina, the City of West Hollywood's Governmental Affairs Liaison regarding the City's legislative priorities and legislative process.

RECOMMENDATION: Review and Discuss.

V. NEW BUSINESS:

A. National Campaign to End the Statute of Limitations on Rape and Sexual Assault (10- 15 min)

Presentation by Chelsea Byers, Chair of the national campaign to End the Statute of Limitations on Rape and Sexual Assault regarding the campaign.

RECOMMENDATION: Review and Discuss.

B. Critical Mass Dance Company Healing Movement Class (5-10 min)
Co-sponsorship request from Sofia, Kozak of Critical Mass Dance Company in support of a dance healing movement class for survivors of sexual violence to be held locally at Peace Over Violence.

RECOMMENDATION: Review and Discuss.

C. Recommendations from the Joint Women's Safety Subcommittee (10-15 min)
The members of the Joint Women's Safety Subcommittee of the Women's Advisory Board and Public Safety Commission will report on recommendations for consideration by the Board.

Recommendation: Review and Discuss. Approve recommendations.

D. Annual West Hollywood Kids Fair (5- 10 min)

Discussion of board participation in the City's annual kids fair to be held on Saturday, April 14, 2018 from 10 am – 2 pm at West Hollywood Park.

RECOMMENDATION: Review and Discuss. Designate a Subcommittee.

VI. UNFINISHED BUSINESS:

A. 25th Anniversary of the Women's Advisory Board (5-10 min)
Planning updates from the Subcommittee regarding the 25th anniversary of the Women's Advisory Board.

RECOMMENDATION: Review and Discuss.

B. National Women's History Month Celebration 2018 (10-15 min)
Discussion of the calendar of activities planned for National Women's History Month held during the month of March.

RECOMMENDATION: Review and Discuss.

C. Board Retreat Follow up and Work Plan Discussion (15-20 min)
The Board will continue discussion of the current work plan and its implementation.

RECOMMENDATION: Review and Discuss.

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

- Prioritized Issues
- Legislative & Advocacy Updates.
 - Equal Means Equal Campaign to Ratify the Equal Rights Amendment
- Information regarding advocacy opportunities.

Recommendation: Review and Discuss.

VIII. 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.

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: (10-15 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. Advocacy Training Project
5. I Remember Nicole Video Project
6. The Vagina Monologues/V-Day Commemoration
7. Channel Kindness Pop-up Event

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, March 22, 2018 at West Hollywood City Hall, 1st Floor Conference Room located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

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: 2-16-18
Signature: [Handwritten Signature]