

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

**THURSDAY, March 29, 2018
7:00 PM**

**West Hollywood Library Community Meeting Room
625 N. San Vicente 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:

Meetings: November 16, 2017 and February 22, 2018

III. PUBLIC COMMENT:

The Women's Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

IV. SPECIAL PRESENTATION:

Presentation from Josh Kurpies, District Director, Office of Assemblymember Richard Bloom, regarding upcoming legislation and advocacy efforts.

V. NEW BUSINESS:

A. Live Love Thrive Women's Conference

Catherine Gray, producer of the Live Love Thrive Women's Conference will present information regarding plans for the 2018 event.

RECOMMENDATION: Review and Discuss. Consider co-sponsorship.

B. 12th Annual City of West Hollywood Women's Leadership Conference & Network (10-15 min)

Discussion of the Board's role and participation in the City's annual women's leadership Conference on May 6, 2018.

RECOMMENDATION: Review and Discuss. Designate a Subcommittee.

VI. UNFINISHED BUSINESS:

A. 25th Anniversary of the City of West Hollywood Women's Advisory Board

Discussion regarding plans for an event commemorating the 25th anniversary of the City of West Hollywood Women's Advisory Board and other celebration activities.

RECOMMENDATION: Review and Discuss.

B. National Women's History Month Celebration 2018

Wrap up discussion regarding the City's National Women's History Month programming.

RECOMMENDATION: Review and Discuss.

C. Report from the Joint Women's Safety Subcommittee

Brief report from the Joint Women's Safety Subcommittee, which is comprised of members from both the Women's Advisory Board and Public Safety Commission, regarding a revised recommendation about the promotion of the City's sexual assault awareness campaign, Only Yes Mean's Yes, for consideration by the Board.

RECOMMENDATION: 1. Review and discuss item. 2. Provide direction to staff and the subcommittee.

VII. LEGISLATION & ADVOCACY:

Review and discussion regarding state and federal legislation.

A. State Legislation Regarding Sexual Harassment:

- AB 1870 would extend the filing period from one year to three years for which complaints alleging unlawful employment or housing practices may be filed with the department.
- SB 1038 clarifies that law so that a person that retaliates against survivors to silence or intimidate them cannot escape liability.
- SB 224 clarifies that sexual harassment by investors, elected officials, lobbyists, directors and producers is prohibited.
- SB 1300 includes several important reforms to protect workers' rights and combat sexual harassment.

RECOMMENDATION: Review and Discuss. Make recommendations as appropriate.

B. Legislative Updates:

- Prioritized Issues
- Legislative updates.
- Information regarding advocacy opportunities.

RECOMMENDATION: Review and Discuss.

VIII. BOARD AND COMMISSION LIAISON REPORTS:

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:

The Board will designate a member to report back to the City Council each month.

X. SUBCOMMITTEE AND LIAISON REPORTS:

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. I Remember Nicole Video Project
5. Channel Kindness Pop-up Event
6. West Hollywood Kids Fair

RECOMMENDATION: Receive and File. Take action as needed.

XI. PUBLIC COMMENT:

This time has been set aside for members of the public to address the Women's Advisory Board on any item of interest within the subject-matter jurisdiction of the Advisory Board, that could not be heard under Item III. at the beginning of the meeting.

XII. ITEMS FROM THE BOARD:

Brief remarks from Advisory Board members.

XIII. ITEMS FROM STAFF:

Brief remarks from Staff

XIV. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next special meeting scheduled on Thursday, April 26, 2018 at West Hollywood Library Community Meeting Room, located at 625 N. San Vicente 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: MARCH 27, 2018
Signature: [Handwritten Signature]