

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

**THURSDAY, June 28, 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: April 26, 2018 and June 22, 2017

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 Mike Aguilera, District Representative, Office of Congressman Adam B. Schiff regarding legislation and advocacy efforts.

RECOMMENDATION: Review and Discuss.

V. NEW BUSINESS:

A. LA County Women & Girls Initiative

The Board will review progress reports on the implementation of the LA County's Women and Girls Initiative and discuss ways to participate in the ongoing initiative.

RECOMMENDATION: Review and Discuss.

B. Women's Equality Day

The Board will discuss planning ideas for the City's celebration of Women's Equality Day to commemorate the ratification of the 19th amendment which granted women the right to vote in the United States.

RECOMMENDATION: Review and Discuss. Designate a Subcommittee.

C. Association of California Commissions for Women Annual Meeting

The Board will discuss their participation in the upcoming Association of California Commissions for Women annual meeting on August 4th.

RECOMMENDATION: Review and Discuss. Confirm participation.

D. Board Meeting Schedule

Board discussion of upcoming Board meeting dates July – December 2018, including date selection for the annual televised.

RECOMMENDATION: Review and Discuss.

E. Board Work Plan Review and Update Process

Brief discussion regarding the review and update process of the Board's two year work plan.

RECOMMENDATION: Review and Discuss.

VI. UNFINISHED BUSINESS:

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

The Board will discuss the recent event *From Riot Grrrls to Nasty Women* held on May 15th to commemorate the 25th anniversary of the City of West Hollywood Women's Advisory Board. Discussion of other 25th anniversary activities.

RECOMMENDATION: Review and Discuss.

B. 12th Annual City of West Hollywood Women's Leadership Conference

The Board will discuss and provide feedback regarding their participation in the City's annual Women's Leadership Conference on May 6, 2018. Brief discussion about the Board's participation on May 5th at the United State of Women Summit.

RECOMMENDATION: Review and Discuss.

VII. LEGISLATION & ADVOCACY:

Review and discussion regarding state and federal legislation. Update reports.

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.

B. State Legislation Regarding Women's Health:

- SB 320 would express findings and declarations of the Legislature relating to the availability of abortion by medication techniques at on-campus student health centers at public postsecondary educational institutions in the state.
- Breastfeed LA 2018 Policy Agenda: SB 937, AB 1976, AB 2785 regarding lactation accommodations in workplace and schools and AB 2507 - regarding breastfeeding support in jails.

C. State Legislation Regarding Violence Against Women/Women's Safety:

- AB 334 extends the statute of limitations for civil liability based on sexual assault
- AB 900 would provide Victim Compensation for Human Trafficking Victims via the state fund the Victim Compensation Program (VCP)

D. State Legislation Regarding Discrimination:

- SB1150

This bill would require all state agencies, in consultation with the Commission on the Status of Women and Girls, to conduct an evaluation of their own departments to ensure that the state does not discriminate against women through the allocation of funding and the delivery of services. It is a State agency implementation of CEDAW, the UN Convention Elimination of Discrimination Against Women.

RECOMMENDATION: Review and Discuss. Make recommendations as appropriate.

E. Legislative Updates:

- WAB Prioritized Issues
 1. Ratification of the Equal Rights Amendment
 - a. Equal Means Equal and ERANOW Campaigns
 2. Human Trafficking
- City Council Legislative Actions
- 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. She Angels**

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

IX. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next special scheduled meeting on Thursday, July 26, 2018 at West Hollywood Library Community Meeting Room, located at 625 N. San Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

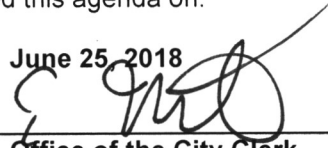
State of California)
County of Los Angeles)
City of West Hollywood)

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:

June 25, 2018

Signature: _____


Office of the City Clerk