

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, September 24, 2009 at 7:00 p.m.

Location: Community Conference Room
West Hollywood City Hall
8300 Santa Monica Blvd.
West Hollywood, CA 90069

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting. The City TDB line for the hearing impaired is (323) 848-6496.

I. CALL TO ORDER:
A. Roll Call

II. APPROVAL OF THE MINUTES
Meeting of August 27, 2009.

III. ITEMS FROM THE PUBLIC:
Members of the public will have the opportunity to address the Board for two (2) minutes on any issue of interest.

IV. UNFINISHED BUSINESS

A. Annual Commission and Board Congress (5 - 10 min)

The Board will review their annual report which will be presented as part of a larger report that documents the activities of all the City's Boards and Commissions over the past year.

Recommendation: Review and discuss.

V. NEW BUSINESS

VI. A. Legislative & Policy Issues Subcommittee Report (5 min)
1. Subcommittee recommendations regarding legislation affecting women.

Women's Health

- S.1152/H.R.2460 (Kennedy, DeLauro) The Healthy Families Act, a bill to allow Americans to earn paid sick leave in order to address their own health needs and the health needs of their families.

Pay Equity

- Pay Check Fairness Act
The Paycheck Fairness Act will deter wage discrimination by closing loopholes in the law, and will bar retaliation against workers who disclose their wages. The bill also allows women to receive the same remedies in court for pay discrimination as those subjected to discrimination based on race or national origin. The House passed this bill in January but the Senate has yet to pass it.

Recommendation: Review and Discussion. Make recommendations as appropriate.

2. Review of Quarterly Legislative Report.

The Board will review a report on the status of past recommendations by the Board on various legislative issues.

Recommendation: Receive and File.

VII. Subcommittee Reports

Brief reports from Board subcommittees.

A. West Hollywood Book Fair (5 min)

Update regarding the Board's participation in the annual West Hollywood Book Fair on Sunday, October 4th at West Hollywood Park.

Recommendation: Review and discuss.

B. Domestic Violence Prevention Month (5 min)

Update on the Board's participation in domestic violence prevention efforts during the month October.

Recommendation: Review and discuss.

C. Breast Cancer Awareness Month Sub-committee (5 min)

Update report on suggested ways for the Board to commemorate Breast Cancer Awareness Month.

Recommendation: Review and discuss.

D/ Love Your Body Day

(5 min)

Subcommittee report regarding the Board's participation in the annual event sponsored by Hollywood NOW promoting healthy body image and self esteem for women and girls.

Recommendation: Review and discuss.

VIII. Board and Commission Liaison Reports

(5 min)

Brief reports from boardmembers who serve as liaisons to other city Boards and Commissions.

IX. ITEMS FROM THE BOARD:

(5-10 min)

Brief remarks from Advisory Board members

I. ITEMS FROM THE STAFF:

(2 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

1. General Plan Update

II. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **October 15, 2009** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Administrative Services Department located on the 3rd floor of West Hollywood City Hall 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 Legislative Subcommittee meeting at the staff liaison table.