

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, May 28, 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 March 26, 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. NEW BUSINESS

- A. Legislative & Policy Issues (5 – 10 min)**
The Board review information regarding various federal and state bills that address the Women's Advisory Board's stated legislative priorities of women's health, violence against women and pay equity.
Recommendation: Review and discuss. Take action as needed.
- B. West Hollywood Book Fair (5 min)**
The Board will consider forming a subcommittee to develop recommendations about ways the Board can participate in the City's upcoming annual book fair on Sunday, October 3, 2009 and report back.
Recommendation: Designate subcommittee.
- C. Board Participation in LA Pride (5min)**

Staff will share information regarding opportunities for the Board's participation at various Pride Month activities.

Recommendation: Review and discuss.

V. UNFINISHED BUSINESS

A. Safe Sex Kits for Women (5 min)

Update regarding the new safer sex kits for women in West Hollywood to address the prevention of sexually transmitted infections, STI's.

Recommendation: Review and discuss.

B. DNA Rape Kits Audit And Community Advocacy (5 min)

Updates regarding community advocacy efforts to address the backlog of reported unanalyzed DNA rape kits in both the LA County Sheriff Department and the Los Angeles Police Department.

Recommendation: Review and discuss

C. Young Women's Leadership Program (5 min)

Brief follow-up report about the leadership program co-sponsored by Hollywood NOW and the WAB

Recommendation: Receive and file.

VII. Subcommittee Reports

Brief reports from Board subcommittees.

A. West Hollywood Kids Fair (5 min)

Follow up report about the Board's participation in the annual West Hollywood Kids Fair on Saturday, April 18th at West Hollywood Park.

Recommendation: Receive and File.

B. Educational Forum on Lily Ledbetter (5 min)

Update regarding plans to host a community educational forum on the impact and implications of the Lilly Ledbetter Fair Pay Act.

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

X. ITEMS FROM THE STAFF: (2 min)

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

XI. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **June 25, 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.

AFFIDAVIT OF POSTING
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I declare under penalty of perjury that I am employed by the City of West Hollywood in the in the Office of the City Clerk and that I posted this agenda on:

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