

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, June 25, 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 May 28, 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. Breast Cancer Awareness Month (5 – 10 min)
Discussion of the Board's participation in National Breast Cancer Awareness Month.
Recommendation: Review and discuss. Designate a subcommittee if appropriate.

V. UNFINISHED BUSINESS

VI. A. Legislative & Policy Issues Subcommittee Report (5 – 10 min)

The Board will 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.

- AB 793 (Jones) Discrimination Claims
- AB 988 (Brownley) Human Trafficking: Training Content
- SB 50 (Corbett) Victims of Sexual Assault
- AB 1003 (Perez,J) Domestic Violence Grants

Recommendation: Receive and File. Consider taking action in support.

VII. Subcommittee Reports

Brief reports from Board subcommittees.

A. West Hollywood Book Fair (5- 10 min)

Subcommittee report regarding ways the Board might participate in the annual West Hollywood Book Fair on Sunday, October 4th at West Hollywood Park.

Recommendation: Review and discuss. Take Action as appropriate.

B. Women's Equality Day: 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 **July 23, 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.