

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

**THURSDAY**, February 28, 2008 at 7:00 p.m.

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

**I. CALL TO ORDER:**  
A. Roll Call

**II. APPROVAL OF THE MINUTES**  
Meeting of January 24, 2008

**III. ITEMS FROM THE PUBLIC:**

**IV. UNFINISHED BUSINESS**

**A. National Women's History Month 2008 (10 - 15 Min)**

Updates regarding plans for the annual Women's History Month programming during March.

1. Kick off and Banner Unveiling
2. Women In Leadership Awards & Reception
3. Object Event
4. Lobby Display
5. National Women and Girls HIV/AIDS Awareness Month

**Recommendation:** Review and discuss.

**B. West Hollywood Women's Leadership Conference (5- 10 Min)**

Brief update from staff on plans for the 2008 West Hollywood Women's Leadership Conference to be held March 21-22.

**Recommendation:** Review and discuss.

- C. Joint Study Session with the Human Services Commission (5 min)**  
Brief report back from the recent joint study session with the Human Services Commission and the Chairs of the Women's Advisory Board, Russian Advisory Board and Lesbian and Gay Advisory Board regarding social services needs of their respective constituencies

**V. NEW BUSINESS**

- A. West Hollywood Book Fair, September 28, 2008 (5 min)**

The Board will discuss participation in the 7<sup>th</sup> annual book fair.

**Recommendation:** Review and discuss. Designate a subcommittee.

- B. City Policy Regarding Board and Commission Minutes (5 min)**

Staff will review the City's policy concerning the content of the meeting minutes for commission and advisory boards.

**Recommendation:** Receive and file.

**VI. SUBCOMMITTEE REPORTS (5-10 Min)**

Brief updates from Board ad hoc subcommittees.

- A. Until the Violence Stops Festival, UTVS: LA 2008**

Update report regarding the Board's participation in the UTVS Festival in March 2008, presented by V-Day, the global movement to end violence against women and girls founded by playwright/performer/activist Eve Ensler.

- B. Legislative Issues & Policy Recommendations**

Subcommittee report on recommendations for a Board process to efficiently review issues of concern affecting women on a local, state and national level for possible consideration by the City Council.

- C. West Hollywood Kids Fair, April 12, 2008**

Update on plans for the Board's activity booth at the annual Kids Fair.

**Recommendation:** Receive and File. Consider recommendations as needed.

**VII. GENERAL PLAN UPDATES:**

Staff shall distribute reports to the Board regarding the City's General Plan update process.

**Recommendation:** Receive and file.

**VIII. ITEMS FROM THE BOARD:**

Brief remarks from Advisory Board members

**IX. ITEMS FROM THE STAFF:**

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

**X. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regular meeting at 7pm on **March 27, 2008** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.