

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

**AGENDA**

**THURSDAY**, April 24, 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 February 28, 2008

**III. ITEMS FROM THE PUBLIC:**

**IV. UNFINISHED BUSINESS**

**A. National Women's History Month 2008**

**(5-10 Min)**

Follow up discussion regarding this year's Women's History Month programming during March.

**Recommendation:** Review and discuss.

**B. West Hollywood Women's Leadership Conference**

**(5- 10 Min)**

Follow up discussion about the 2<sup>nd</sup> annual 2008 West Hollywood Women's Leadership Conference that was held March 21-22.

**Recommendation:** Review and discuss.

**V. NEW BUSINESS**

**A. Emergency Preparedness Month**

Educational presentation from the City's public safety staff concerning emergency preparedness.

**Recommendation:** Review and discuss.

**B. Board Meeting Schedule**

Review of upcoming Board meeting dates. Rescheduling of standing meetings that may be affected by the fall holiday season as needed. Discussion of the City's Board and Commission meeting cancellation policies.

**Recommendation:** Review and discuss.

**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**

Staff review of standing subcommittee procedures.

**B. West Hollywood Kids Fair, April 12, 2008**

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

**C. West Hollywood Book Fair, September 28, 2008**

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

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

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

**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.

**IX. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **May 22, 2008** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.