

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING AGENDA

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council office 24 hours prior to the meeting at 323-848-6460. The City's TTY for the hearing impaired is (323) 848-6496.

THURSDAY, November 29, 2007 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: (2 min)**
A. Roll Call
- II. APPROVAL OF THE MINUTES (5 min)**
Meetings of October 18, 2007.
- III. ITEMS FROM THE PUBLIC:**
The public is given the opportunity to address the Women's Advisory Board on any item within its responsibility. At the discretion of the Advisory Board, speakers may be limited to three minutes each. Comments and information from the public are to be received by the Board but are not discussion items. The Board may choose to consider an item from the public at a future Board meeting for discussion purposes, at which time the item will appear on a legally noticed agenda.
- IV. UNFINISHED BUSINESS**
- A. West Hollywood Women's Leadership Conference (5 min)**
Brief update from staff on plans for the 2008 West Hollywood Women's Leadership Conference to be held March 21-22 next year.
Recommendation: Receive and file.

B. National Women's History Month 2008 (10 min)

Updates from subcommittees regarding plans for the annual Women's History Month programming. Discussion of any additional programming ideas.

Recommendation: Review and discuss. Take action as needed.

C. National Women's Political Caucus Event (2 min)

Brief follow up about board participation at the NWPC-LA Westside Caucus event to launch a special calendar honoring elected officials held on October 26, 2007.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. Joint Study Session with the Human Services Commission (5 min)

The Chairs of the Women's Advisory Board, Russian Advisory Board and Lesbian and Gay Advisory Board have been invited to participate in a joint meeting with the Human Services Commission on February 12th to discuss any pressing social services needs of the various constituencies.

Recommendation: Schedule Board discussion for the January WAB meeting after reviews the City's current needs assessment. Direct the *Status of Women in West Hollywood* subcommittee to provide a draft report by the January WAB meeting.

B. 15th Anniversary of the Women's Advisory Board (5 min)

Staff report on the City's plans to commemorate the 15th anniversary of the Board.

Recommendation: Review and discuss. Designate a subcommittee.

VI. SUBCOMMITTEE REPORTS

Brief updates from Board ad hoc subcommittees.

A. Love Your Body Day, October 21, 2007 (5 min)

Follow up report regarding the National Organization for Women's 10th Annual Love Your Body Day, an event created to promote healthy body image for women.

Recommendation: Review and discuss.

B. Until the Violence Stops Festival, UTVS: LA 2008 (5 min)

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.

Recommendation: Review and discuss.

C. Legislative Issues & Policy Recommendations (5 min)

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

Recommendation: Review and discuss. Take Action as needed.

VII. ITEMS FROM THE BOARD: (2 min)

Brief remarks from Advisory Board members

VIII. ITEMS FROM THE STAFF: (2 min)

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 regular meeting at 7pm on **January 24, 2008** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.