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, September 27, 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

(2 min)

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. BOARDMEMBER TRAINING & ORIENTATION: (15- 20 min)

A. Legislative Issues & Policy Recommendations

Staff will give an overview of ways the Board can address issues that affect local, state and national level and make recommendations to the City Council. The Board will discuss adopting an internal process for

V. UNFINISHED BUSINESS

(5 - 10 min)

A. West Hollywood Women's Leadership Conference

Update report on plans for the 2008 West Hollywood Women's Leadership Conference "Unlimited Opportunities. Discussion of ways the Board can maximize their participation and involvement.

Recommendation: Review and discuss.

VI. NEW BUSINESS

A. Breast Cancer Awareness Month (2 min)

Update report on the City's plans to commemorate Breast Cancer Awareness Month.

Recommendation: Review and discuss.

B. Women's Profile from the Community Needs Assessment (10-15)

Daphne Dennis, Social Services Administrator will review the Women's Profile from the City's Community Needs Assessment.

VII. SUBCOMMITTEE REPORTS

Brief updates from Board ad hoc subcommittees.

A. West Hollywood Book Fair, September 30, 2007

(2 min)

Update report regarding plans for the Board's participation in the book fair.

Recommendation: Review and discuss.

B. Love Your Body Day, October 21, 2007

(2 min)

Update regarding Board participation in the National Organization for Women's 10th Annual Love Your Body Day, an event created to promote healthy body image for women, which will be held at Plummer Park from 12pm – 4 pm on Sunday, October 21, 2007 in West Hollywood.

Recommendation: Review and discuss. Consider Co-Sponsorship.

C. Until the Violence Stops Festival, UTVS: LA 2008

(5 min)

Discussion of the Board's support and participation of 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.

VIII. ELECTION OF OFFICERS

(5 min)

The Board will conduct their annual elections for chair and vice chair.

Recommendation: Elect Officers.

XI. ITEMS FROM THE BOARD:

(2 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 regular meeting at 7pm on **October 25, 2007** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.