

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, August 23, 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: (5 min)**
A. Administer the Oath of Office to newly appointed Boardmembers.
B. Roll Call
- II. 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.
- III. BOARDMEMBER TRAINING & ORIENTATION: (60 min)**
A special study session facilitated by staff to review important information for advisory boardmembers regarding responsibilities, procedures and meeting guidelines. Special Guest Speaker: Tom West, City Clerk.
- 1. Ralph M. Brown Act**
 - 2. Annual Congress of Commissions & Boards, Saturday, October 13th**
 - 3. Election of Officers (Process)**
 - 4. Board Processes & Procedures**
 - 5. Overview of Board Mission/Goals/Programming/Work plan**

IV. NEW BUSINESS

A. Until the Violence Stops Festival, UTVS: LA 2008 (5 – 10 min)

Presentation from organizers of a new two week festival, Until the Violence Stops: LA 2008, created to raise awareness, educate and financial support toward ending violence against women and girls. The UTVS Festival is 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. Consider co-sponsorship.

B. Love Your Body Day, October 21, 2007 (2 min)

Discussion of 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 Saturday, October 21, 2007 in West Hollywood.

Recommendation: Review and discuss. Consider Co-Sponsorship.

C. Board Annual Report (5 - 10 min)

The Board will review a draft summary of the Board's activities this past year for inclusion in the Annual Congress of Boards and Commissions Annual Report.

Recommendation: Review and discuss.

V. SUBCOMMITTEE REPORTS

Brief updates from Board ad hoc subcommittees.

1. West Hollywood Book Fair, September 30, 2007 (5 min)

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

Recommendation: Review and discuss.

VI. BOARD LIAISON REPORTS (2 min)

Brief reports from WAB liaisons to other City Boards and Commissions on issues relevant to the WAB's purview.

Recommendation: Receive and file.

VII. ITEMS FROM THE BOARD: (5 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 **September 27, 2007** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.