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, April 26, 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

A. Roll Call

B. Review of the Agenda

II. APPROVAL OF THE MINUTES

Minutes of February 22, 2007 and March 22, 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.

IV. UNFINISHED BUSINESS

A. Subcommittee Reports

Updates from ad hoc subcommittees.

Recommendation: Review and discuss.

1. West Hollywood Kid's Fair

(3 min)

Follow-up report regarding the Board's participation in the City's annual kids fair on April 21, 2007.

Recommendation: Receive and file.

2. West Hollywood Book Fair, September 30, 2007

(3 min)

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

Recommendation: Review and discuss.

B. National Women's History Month 2007

(5 - 10 min)

Follow-up discussion and review regarding this year's Women's History Month activities. **Recommendation:** Receive and file.

C. West Hollywood Women's Leadership Conference, March 23-24 (5-10 min)

Follow-up discussion regarding the recent leadership conference.

Recommendation: Receive and file.

D. Status of Women in West Hollywood

(5 min)

Update on the development of a report on the status of women in the City.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. 2007 LA Gay, Lesbian, Bisexual and Transgender Pride Festival and Parade (5-10 minutes)

Rodney Scott, Executive Director of Christopher Street West, will speak to the Board regarding plans and activities for the annual LGBT Pride Festival and Parade to be held June 8-10 in West Hollywood.

Recommendation: Review and discuss.

B. Los Angeles County Women's Health Policy Summit of 2007 (5 min))

Discussion of an upcoming women's health policy summit on May 24th produced by the Los Angeles County Office of Women's Health in partnership with a coalition of organizations.

Recommendation: Review and discuss. Designate WAB members to represent the Board at the event.

C. Employment Non-Discrimination Act, ENDA

(5 min)

Update from staff regarding plans for an educational forum hosted by the City of West Hollywood on May 30th in conjunction with Congresswoman Linda Sanchez regarding the reintroduction of the Employment Non-Discrimination Act, which would prohibit discrimination in employment based on sexual orientation.

Recommendation: Review and discuss.

D. Supreme Court Ban on Partial Birth Abortions

(5 min)

Discussion of the recent Supreme Court decision banning partial birth abortions.

Recommendation: Review and discuss.

E. Board and Commission Appointment and Re-appointment Process (5 min)

Staff will brief the Board on the City Council appointment process.

Recommendation: Review and discuss.

F. Review of Calendar of Events

(3 min)

Review of City and Board upcoming Events and Meetings.

Recommendation: Review and discuss. Designate representatives to attend as needed.

VI. BOARD LIAISON REPORTS

(3 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 **May 24, 2007** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.