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, February 22, 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 January 25, 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.

1. Status of Women in West Hollywood

(5 min)

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

2. V-Day 2007 (5 min)

Follow-up report regarding the board's participation and support of a local production of the Vagina Monologues on February 10th.

Recommendation: Review and discuss.

B. National Women's History Month 2007

(15-20 min)

Updates and subcommittee reports on plans for the City of West Hollywood's annual commemoration of National Women's History Month. Discussion of kick-off event. **Recommendation:** Review and discuss.

C. West Hollywood Women's Leadership Conference, March 23-24 (10-15 min)

Update from staff regarding plans for a women's leadership conference in the City. Discussion of ways the Board can participate in the event.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. West Hollywood Kid's Fair

(5 min)

Discussion of Board participation in the City's annual kids fair on April 21, 1007.

Recommendation: Review and discuss. Designate a subcommittee

B. Review of Calendar of Events

(3 min)

Review of City and Board upcoming Events and Meetings. Confirm alternate dates for the Board' November and December 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 **March 22, 2007** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.