CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

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 prior to the meeting at (323) 848-6496.

THURSDAY, September 22, 2005 at 7:00 p.m.

Location: Community Conference Room West Hollywood City Hall 8300 Santa Monica Blvd.

I. CALL TO ORDER

A. Roll Call

II. APPROVAL OF THE MINUTES

Minutes of August 25, 2005.

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

Update reports from subcommittees.

1. Status of Women in West Hollywood

(5 min)

Update on the Status of Women in West Hollywood Report.

Recommendation: Review and discuss

B. Board Liaison Reports

(5 min)

Brief reports from WAB liaison assignments to other City Boards and Commissions.

Recommendation: Review and discuss

C. Women's Equality Day, August 26, 2005 (5-10 min)

Debriefing on the Women's Equality Day event commemorating the 85th anniversary of women's right to vote.

Recommendation: Review and discuss.

D. Townhall Meeting on Social Security Reform

(5-10 min)

The Board will discuss hosting a townhall meeting on the proposed changes to Social Security and how it relates to women, seniors and people with disabilities.

Recommendation: Review and discuss.

E. Community Forum on Slavery and Trafficking, September 27, 2005 (5 min)

Update on the special community event hosted by the National Council of Jewish Women/LA on the issue of slavery and trafficking.

Recommendation: Review and discuss.

F. Healthy West Hollywood Month

(5 - 10 min)

Brief updates on Board participation in activities planned for the month of October.

- 1. Breast Cancer Awareness Month
- 2. Domestic Violence Prevention Awards, October 20th

Recommendation: Review and discuss

V. **NEW BUSINESS**

A. Legislative Issues

(5-10 min)

Discussion of local, statewide and national legislation and policy affecting women. Legislative update report.

1. Jeff Book from the City's Human Services Department will deliver a legislative briefing to the Board regarding propositions on the November ballot.

Recommendation: Review and discuss

B. Board and Commission Annual Congress Report (5-10 min)

The Board will discuss accomplishments and future goals to include as part of the Board and Commission Annual Congress Report.

Recommendation: Review and Discuss.

C. Review of Calendar of Events

(5 min)

Review of City and Board upcoming Events.

Recommendation: Designate Board Representatives to attend various events.

VI. ITEMS FROM THE BOARD:

(5 Min)

Remarks from Advisory Board members

VII ITEMS FROM THE STAFF:

(5 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

VIII ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regular meeting at 7pm on **October 27, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.