

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, August 25, 2005 at 7:00 p.m.

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

I. CALL TO ORDER

- A. Administer the oath of office to new Boardmember
- B. Roll Call

II. APPROVAL OF THE MINUTES

Minutes of July 28, 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 (10-15 min)

Brief update on the *Status of Women in West Hollywood* Report developed by the Subcommittee.

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)

Update on the Women's Equality Day event to commemorate 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. 4th Annual West Hollywood Book Fair

(5 min)

Brief update on Board participation in the 4th annual West Hollywood Book Fair on Sunday, October 2nd.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. Televised Meeting of the Women's Advisory Board

Discussion of the meeting agenda for the special televised meeting of the Women's Advisory Board on September 26, 2005

Recommendation: Review and discuss.

B. Legislative Issues

(10-15 min)

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

1. National Breast Cancer Coalition Legislative Priorities for 2005:

- Breast Cancer and Environmental Research Act - SB 575 (Chafee)
- Breast Cancer Patient Protection Act of 2005 - SB 910 (Snowe), HR 1849 (Kelly)
- Fair Access to Clinical Trails (FACT) Act - SB 470 (Dodd, Grassley)
- Support funding of \$150 million for FY 2006 for the Department of Defense (DOD) Peer-Reviewed Breast Cancer Research Program

2. Review of Select California Ballot Initiatives:

- a. Put the Kids First Act, Proposition 74
- b. The Public Employees Right to Approve Use of Union Dues for Political Campaign Purposes Act, Propositions 75

3. AJR 30 (Liu), Women's Equality Day, a joint Assembly resolution in support of the 85th anniversary of women's right to vote and President and the U.S. Congress to dedicate themselves to upholding the current protections of equality for women and to pioneer new protections of equality for women until women achieve parity with men.

Recommendation: Review and discuss. Consider making recommendations on specific agendized issues.

C. Healthy West Hollywood (5 min)

Staff update on plans for the City's annual "Healthy West Hollywood Month" programming held during the month of March. Discussion of Board participation in the various activities.

Recommendation: Review and discuss

D. 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 **September 22, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.