

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, March 31, 2005 at 7:00 p.m.

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

I. CALL TO ORDER

- A. Oath of Office administered to new Boardmember.
- B Roll Call

II. APPROVAL OF THE MINUTES

Minutes of February 24, 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. Women's History Month 2005: (5 - 10 min)

Follow-up discussion regarding this year's Women's History Month programming.

1. Saturdays in the Park
2. Women's History Month Banner Project
3. International Women's Day

4. Women in Leadership Awards & Reception
5. Women's History Month Lobby Display/Art Project

2. Status of Women in West Hollywood: (5 – 10 min)

Subcommittee report on the development of an issue paper on the status of women in West Hollywood.

Recommendation: Review and discuss

3. V-Day 2005: (5 min)

Brief follow-up report on the community production of the Vagina Monologues to be held on Saturday, February 26, 2005 at the Pacific Design Center.

Recommendation: Review and discuss.

B. Board Liaison Updates

Liaison assignments to other City Boards and Commissions.

Recommendation: Review and discuss

V. NEW BUSINESS

A. Annual Kids' Fair (5 – 10 min)

The Board will discuss participation in the City's annual Kids Fair on April 16th from 11 am – 3pm at West Hollywood Park.

Recommendation: Review and discuss.

B. City of West Hollywood Lesbian Visibility Programming (10- 15 min)

The Board will discuss participation and sponsorship of upcoming programming for the lesbian community.

1. Cracked Hearts- film screening and tantric sex workshop
2. LGBT Pride Parade & Festival – Dyke March

Recommendation: Review and discuss. Designate liaison to the Lesbian Visibility Planning Committee.

D, Spring To Action For Women's Health Month (5-10 min)

Discussion of Board participation in programming for women's' health and safety.

1. Sexual Assault Outreach April 22, Know Before You Go
2. Women's Health Information Kiosk Program May 2005
3. Press Conference/Action

E. LEGISLATIVE ISSUES:

(5 – 10 min)

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

1. Child Custody Prevention Act
2. Healthy Families Program

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

F. Review of Calendar of Events:

(5 min)

Review of City and Board upcoming Events.

Recommendation: Designate Board Representatives to attend various events.

G. Annual Rotation of Chairs

(5 Min)

The Board will discuss a proposal to rotate the Chair and Vice Chair seats annual amongst the Board.

Recommendation: Review and discuss.

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 **April 28, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.