#### 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 26, 2002 at 7:00 p.m.

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

- I. CALL TO ORDER
  - A. Roll Call
  - B. Review of the Agenda

#### II. APPROVAL OF MINUTES

Meeting of August 22, 2002.

#### 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. Violence Against Women Issues:** (20- 30 Minutes)

The Board will discuss several issues concerning violence against women in the community.

- 1. West Hollywood Hate Crime Prevention
- 2. West Hollywood Rape Statistics
- 3. V-Day Annual day of protest to end violence against women.

**Recommendation:** Review and discuss.

# **B.** Women's Lives, Achieving Workplace Wellness, October 24-25, 2002: (10 – 15 Minutes )

The sub-committee will give a status report on plans for a conference on issues facing women in the workplace.

**Recommendation:** Review and discuss.

## C Heritage Tree Project: (5 Minutes)

The Board will discuss creating a program to recognize famous women by planting trees in their honor that originated from the estates of first ladies. **Recommendation:** Review and discuss. Consider designating a subcommittee to further develop the concept.

### **D. West Hollywood Bookfair, October 5, 2002:** (5 Minutes)

Update on plans for the event.

**Recommendation:** Review and Discuss.

## E. Breast Cancer Awareness: (5 10 Minutes)

Update on plans for the City's annual programming for Breast Cancer Awareness month.

**Recommendation:** Review and discuss.

## F. Lesbian Visibility Update: (5 Minutes)

Update on plans for programming for the lesbian community.

**Recommendation:** Receive and file. Designate an additional representative from the WAB to serve on the planning committee.

## **G. Women's History Month:** (15 - 30 Minutes)

The Board will begin the planning process for the annual celebration of women during the month of March.

**Recommendation:** Designate Sub-committees.

#### V. NEW BUSINESS

## **A. Election of Officers:** (5 Minutes)

The Board will conduct annual elections for the offices of chair and vice chair.

**Recommendation:** Elect officers.

## **B. Workplan:** (5 - 10 Minutes)

The Board will review a draft workplan for the coming year. **Recommendation:** Review and discuss. Approve the workplan.

## VI. ITEMS FROM THE BOARD (5 Minutes)

Remarks from Advisory Board members

#### VII ITEMS FROM THE STAFF –

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 17, 2002 in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING State of California) County of Los Angeles ) City of West Hollywood )
I declare under penalty of perjury that I am employed by the City of West Hollywood in the City Manager's Department in the Office of the City Clerk and that I posted this agenda on:
Date:
Signature: Leslie Sims Deputy Clerk, City Clerk