

**CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING AGENDA**

THURSDAY, SEPTEMBER 27, 2018 – 7:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood*

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Economic Development Department at (323) 848-6413 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Economic Development at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

I. CALL TO ORDER:

- A. Roll Call
- B. Approval of the August 23, 2018 Meeting Minutes
- C. Public Comment

The Women's Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

II. NEW BUSINESS:

A. Hollywood NOW production of the Vagina Monologues

The Board will consider co-sponsoring a local production of the Vagina Monologues presented by the Hollywood Chapter of the National Organization for Women to be held in February 2019 in celebration of V-Day, the global campaign to end violence against women.

RECOMMENDATION: Review and Discuss.

B. Lifting Women Up in Today's Economy: A Forum on Economic Justice

The Board will consider co-sponsoring an upcoming event presented by National Council of Jewish Women/LA focused on ways to achieve equity and economic justice for women.

RECOMMENDATION: Review and Discuss.

C. NCJWLA's Advocacy Training Project

The Board will consider co-sponsoring the National Council of Jewish Women/LA's Advocacy Training Project (ATP), a series of advocacy workshops held annually.

RECOMMENDATION: Review and Discuss.

D. West Hollywood Planned Parenthood Action League

A representative from the West Hollywood Planned Parenthood Action League will share advocacy opportunities. Planned Parenthood Action Leagues (PPALs) are hyper-local volunteer groups that focus on outreach, advocacy and grassroots efforts to protect their local Planned Parenthood Los Angeles health center.

RECOMMENDATION: Review and Discuss.

E. Upcoming Meetings & Trainings

Brief discussion regarding scheduling and agenda preparation for upcoming meetings of the Board and City trainings including:

1. October Board Meeting: October 25, 2018
2. WAB Televised Meeting: November 13, 2018
3. WAB Annual Retreat Meeting: December 13, 2018

RECOMMENDATION: Review and Discuss. Confirm dates. Take action as appropriate.

III. UNFINISHED BUSINESS:

A. Women's Equality Day 2018 Debriefing

The Board will discuss the City's celebration of Women's Equality Day on Sunday, August 26th, commemorating the ratification of the 19th amendment, which granted women the right to vote in the United States.

RECOMMENDATION: Review and Discuss.

B. Board Work Plan Review and Update

The Board will discuss updates to their new 2018-2020 work plan.

RECOMMENDATION: Review and discuss. Take action as appropriate.

IV. LEGISLATION & ADVOCACY:

The Board will review and discuss updates regarding state and federal legislation.

A. Pending State Legislation With Previous Recommendations from WAB

The Board will receive updates regarding the status of pending state legislation that the Board has previously made recommendations about sexual harassment, women's health and public safety.

RECOMMENDATION: Receive and File.

B. Pending State Legislation Tracked by WAB

The Board will receive updates about the status of pending State legislation that the Board is tracking.

1. SB 826 – would require that all California-based public companies add at least one female board member to their boards by the end of 2019.

RECOMMENDATION: Review and Discuss. Consider additional advocacy opportunities.

C. Federal Legislation & Policy

The Board will receive updates about the status of Federal legislation of interest and policy that the Board is tracking.

- Bills Regarding Immigration Policy:
Family Unity Rights and Protection Act, H.R. 6236, Keep Families Together Act, S.3036 and Help Separated Children Act, H.R. 5950
- Reauthorization of the Violence Against Women Act

RECOMMENDATION: Review and discuss. Consider additional advocacy opportunities.

D. Legislative and Advocacy Updates on WAB Prioritized Issues:

The Board will receive updates about additional legislation and advocacy issues that have been prioritized by the Board and discuss potential actions and recommendations.

1. WAB Prioritized Issues:

- Ratification of the Equal Rights Amendment –
Updates from the Equal Means Equal and #ERAnow Campaigns
- Human Trafficking - Awareness and Prevention
- Breastfeeding/Lactation – Workplace Accommodation

RECOMMENDATION: Review and Discuss. Consider making recommendations as appropriate.

E. Information Regarding Advocacy Opportunities

The Board will discuss other potential advocacy opportunities.

1. Local GOTV (Get Out the Vote) Campaigns

RECOMMENDATION: Review and Discuss.

V. BOARD AND COMMISSION LIAISON REPORTS:

The Board will hear brief reports from board members who serve as liaisons to other city Boards, Commissions, and other recognized bodies. The Board will designate new liaisons as needed.

RECOMMENDATION: Receive and file. Designate new liaisons as needed.

VI. MONTHLY REPORTS TO CITY COUNCIL:

The Board will designate a member to report back to the City Council each month.

RECOMMENDATION: Designate new member to report back to the City Council.

VII. SUBCOMMITTEE AND LIAISON REPORTS:

The Board will hear feedback and updates regarding the following Board initiated and or/co-sponsored activities

1. **Women In Film Speaker Series** – a monthly speaker series supporting the advancement of women in film and media, co-sponsored by the Women’s Advisory Board
2. **Women’s Safety Joint Subcommittee** – an ad hoc subcommittee comprised of representatives of the Women’s Advisory Board and the Public Safety Commission
3. **WAB Club: Women And Books** – a monthly book club sponsored by the Women’s Advisory Board and West Hollywood Library
4. **I Remember Nicole PSA Project** – a domestic violence awareness public service announcement (PSA) in memory of Nicole Brown Simpson
5. **She Angels** – a funding competition for women entrepreneurs

RECOMMENDATION: Receive and File. Take action as needed.

VIII. PUBLIC COMMENT:

This time has been set aside for members of the public to address the Women’s Advisory Board on any item of interest within the subject-matter jurisdiction of the Advisory Board that could not be heard under Item III. at the beginning of the meeting.

The Women’s Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board’s jurisdiction.

IX. ITEMS FROM THE BOARD:

The Board will be given an opportunity to deliver brief remarks.

X. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

XI. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regular scheduled meeting on Thursday, October 25, 2018 at West Hollywood City Hall, 1st Floor Community Conference Room, located at 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 Office of the City Clerk and that I posted this agenda on:

Date: September 24 2018
 Signature: Alfred Pineda