

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

THURSDAY, October 25, 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.

1. CALL TO ORDER:

Roll Call

2. APPROVAL OF THE AGENDA:

Meeting agenda for October 25, 2018

3. APPROVAL OF THE MINUTES:

September 27, 2018 Meeting Minutes

4. 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.

5. NEW BUSINESS:

A. 2019 West Hollywood Community Study Focus Group

The Board will provide input for the 2019 City of West Hollywood Community Study through participation in a focus group facilitated by the City's consultant, Raimi + Associates.

RECOMMENDATION: Review and Discuss. Provide feedback.

B. National Women's History Month Celebration 2019

The Board will begin planning for the City's annual commemoration of National Women's History Month held during the month of March.

RECOMMENDATION: Review and Discuss. Designate Subcommittees.

6. **UNFINISHED BUSINESS:**

A. Women's Advisory Board Annual Televised Meeting

The Board will review the draft meeting agenda for their upcoming annual televised meeting on Tuesday, November 13th from 7 pm – 9 pm at the City Council Chambers.

RECOMMENDATION: Review and Discuss.

7. **LEGISLATION & ADVOCACY:**

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

A. State Legislation & Policy

Brief wrap up report regarding the status of State bills tracked and recommended by the Board during the 2018 legislative cycle.

RECOMMENDATION: Receive and file.

B. Federal Legislation & Policy

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

1. House of Representatives Congressional Resolution 72 -
Expressing the sense of Congress that child safety is the first priority of custody and visitation adjudications, and that State courts should improve adjudications of custody where family violence is alleged.
2. Reauthorization of the Violence Against Women Act, VAWA -
VAWA set aside funding for investigations into violent crimes associated with domestic and sexual violence designed to end violence against women. It also financed legal aid, funded shelters for victims, provided federal grants for advocacy groups helping domestic violence survivors and toughened federal charges for abusers.

RECOMMENDATION: Review and discuss. Consider making recommendations as appropriate and additional advocacy opportunities.

C. 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.

D. Information Regarding Advocacy Opportunities

The Board will discuss other potential advocacy opportunities.

RECOMMENDATION: Review and Discuss.

8. 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.

9. 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.

10. SUBCOMMITTEE AND LIAISON REPORTS:

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

- **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
- **Women's Safety Joint Subcommittee** – an ad hoc subcommittee comprised of representatives of the Women's Advisory Board and the Public Safety Commission
- **WAB Club: Women And Books** – a monthly book club sponsored by the Women's Advisory Board and West Hollywood Library
- **I Remember Nicole PSA Project** – a domestic violence awareness public service announcement (PSA) in memory of Nicole Brown Simpson
- **She Angels** – a funding competition for women entrepreneurs
- **Lifting Women Up in Today's Economy: A Forum on Economic Justice** – a panel discussion presented by NCJW/LA
- **The Vagina Monologues** – presented by Hollywood NOW as part of the City's annual commemoration of V-Day, a global anti-violence activity.
- **Advocacy Training Project** – an annual series of training workshops presented by NCJW/LA

RECOMMENDATION: Receive and File. Take action as needed.

11. 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.

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12. ITEMS FROM THE BOARD:

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

13. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

14. ADJOURNMENT:

The Women's Advisory Board will adjourn to a special televised meeting on Tuesday, November 13, 2018 at 7 pm in the West Hollywood City Council Chambers, located at 625 N. San Vicente 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: October 19, 2018

Signature: Alyssa T. Pollador