

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

**THURSDAY, December 6, 2018 – 6:00 P.M.**

*Location: Plummer Park Community Center  
7377 Santa Monica Blvd, 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](http://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 December 6, 2018

**3. APPROVAL OF THE MINUTES:**

October 25, 2018 Meeting Minutes and November 13, 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. 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.

**6. UNFINISHED BUSINESS:**

**A. She**

**Angels**

**Update**

Catherine Gray, founder of 360Karma and producer of She Angels, a funding competition for women entrepreneurs and web series co-sponsored by the Board, will share updates regarding the project. Discussion about additional support opportunities.

**RECOMMENDATION:** Review and Discuss.

**B. National Women's History Month Celebration 2019**

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

**RECOMMENDATION:** Review and Discuss.

**C. Women's Advisory Board Annual Televised Meeting**

The Board will share feedback regarding their annual televised meeting held on November 13, 2018.

**RECOMMENDATION:** Review and Discuss.

**7. LEGISLATION & ADVOCACY:**

The Board will review and discuss updates regarding state and federal legislation affecting women. The Board's priority issues include: Equal Rights, Violence Against Women/Women's Safety, Sexual Harassment and Women's Health.

**A. State Legislation & Policy**

1. Review of the City's Legislative Priorities.

**RECOMMENDATION:** Review and Discuss

**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. Proposed Title IX Changes regarding sexual assault. The Department of Education's new Title IX rules will guarantee that anybody accused of sexual assault on any campus receiving federal funds will have the right to cross examine the accuser.
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. VAWA also financed legal aid, funded shelters for victims, provided federal grants for advocacy groups helping domestic violence survivors and toughened federal charges for abusers.
3. House Congressional Resolution 72. A joint Congressional Resolution affirming child safety as the first priority of custody and visitation adjudications and that State courts should improve adjudications of custody where family violence is alleged.

**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. Ratification of the Equal Rights Amendment – Updates from the Equal Means Equal and #ERAnow Campaigns
2. Human Trafficking - Awareness and Prevention

### 3. Breastfeeding/Lactation – Workplace Accommodation

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

### 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

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. **The Vagina Monologues** – presented by Hollywood NOW as part of the City's annual commemoration of V-Day, a global anti-violence campaign.
5. **Advocacy Training Project** – an annual series of training workshops presented by NCJW/LA
6. **Roe at 46: A Night of Resistance + Stories of Resilience #Roeat46** – an annual commemoration of the U.S. Supreme Court decision that legalized abortion in the United States, sponsored by the National Council of Jewish Women/Los Angeles.

**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.

**BREAK**

**14. BOARD RETREAT DISCUSSION SESSION:**

The Board will segue to a retreat format.

A. Retreat Discussion focus:

1. Board 2018-20 work plan priorities and implementation
2. Board procedures, processes and best practices

**15. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regular meeting on Thursday, January 24, 2019 at 7 pm in the West Hollywood City Hall 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: December 3, 2018

Signature: Alyssa T. Peltola