

**CITY OF WEST HOLLYWOOD  
WOMEN'S ADVISORY BOARD  
MEETING AGENDA  
THURSDAY, February 27, 2020  
7:00 P.M.**

*Location: City Hall 1<sup>st</sup> Floor Community Conference Room  
8300 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:**

Administer Oath of Office to New Boardmember  
Roll Call

**2. APPROVAL OF THE AGENDA:**

Meeting agenda for February 27, 2020

**3. APPROVAL OF THE MINUTES:**

December 11, 2019 Minutes and January 16, 2020

**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. Climate Action Plan Working Group Appointee**

Robyn L. Eason, Senior Sustainability Planner for the City of West Hollywood will present information regarding the City's Climate Action Plan and the role of the working group. The Board will discuss designating a representative and an alternate to serve on the City's working group for the Climate Action Plan update.

**RECOMMENDATION:** Review and Discuss. Designate a Representative.

**B. Gender Balance on City Advisory Boards and Commissions**

City Clerk Yvonne Quarker will facilitate a discussion with the Board regarding ways to support and sustain gender balance on the City's Advisory Boards and Commissions.

**RECOMMENDATION:** Review and Discuss.

**C. City of West Hollywood Kids Fair**

The Board will discuss their participation in the City's annual kid's fair which will be held on Saturday, April 25, 2020.

**RECOMMENDATION:** Review and Discuss. Designate a Subcommittee

**D. National Equal Pay Day**

The Board will discuss ways to commemorate National Equal Pay Day, to bring awareness to pay discrepancies between women and men for the same work.

**RECOMMENDATION:** Review and Discuss. Designate a Subcommittee

**6. UNFINISHED BUSINESS:**

**A. National Women's History Month Celebration 2020**

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

**RECOMMENDATION:** Review and Discuss. Subcommittee Reports

**B. Women's Equality Day 2020: 19<sup>th</sup> Amendment Centennial Celebration**

Subcommittee report regarding recommendations for the City's annual commemoration of Women's Equality Day in August highlighting the 100<sup>th</sup> anniversary of 19<sup>th</sup> Amendment to the United States Constitution.

**RECOMMENDATION:** Review and Discuss. Consider recommendations.

**C. Board Retreat Discussion**

Continuation of the Board's recent retreat meeting agenda with discussion regarding work plan priorities and implementation.

**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. 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, #ERANow and RatifyVA Campaigns

**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.

1. LA-County Commission on Women & Girls & Women & Girls Initiative
2. Association of California Women's Commissions
3. City of West Hollywood Census 2020 Complete Count Committee (CCC) Report
4. City Board & Commission Reports

**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 a 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. **Human Trafficking Awareness Community Screening** – feedback regarding the recent City of West Hollywood Human Rights Speaker Series program featuring the film *Nona*.
2. **Roe At 47 – Brave Past, Endangered Future** – feedback regarding the City's annual commemoration of the U.S. Supreme Court decision that legalized abortion, produced by the National Council of Jewish Women/Los Angeles.
3. **West Hollywood V-Day/The Vagina Monologues** – feedback regarding the Hollywood NOW production of *The Vagina Monologues* February 15 & 16, 2020.
4. **National Council of Jewish Women Advocacy Training Project (ATP)**, a series of advocacy workshops held September 2019 – April 2020.
5. **TransVagina Diaries** – updates regarding the premiere production to be held March 14 & 15, 2020.

**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 their next regular meeting on Thursday, March 26, 2020 at 7:00 pm at West Hollywood City Hall, Community Conference Room, located at 8300 Santa Monica Blvd.

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: February 21, 2020

Signature: [Handwritten Signature]