

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

THURSDAY SEPTEMBER 24, 2020 7:00 P.M.

TELECONFERENCE MEETING*
Dial-in: (669)900-6833
Use Meeting ID: 937 4430 0484, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:
Please note; This option is to provide public comment via phone ONLY.

1. You are strongly encouraged to Email or call the Women's Advisory Board Secretary at: jivanova@weho.org or 323-848-6302 no later than 5:00 p.m. on Thursday, September 24, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 7:00 p.m.)
You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.
 - Dial-in: (669) 900-6833
 - Meeting ID: 937 4430 0484, then press #

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 Women's Advisory Board Secretary at jivanova@weho.org or (323) 848-6302 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER:

2. APPROVAL OF THE AGENDA:
Meeting agenda for September 24, 2020

3. APPROVAL OF THE MINUTES:
July 30, 2020 and August 27, 2020

4. PUBLIC COMMENT:
The public is given the opportunity to address the Women's Advisory Board on any item within its responsibility. At the discretion of the Women's Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

5. NEW BUSINESS:

A. West Hollywood Arts Grants Program

Eva Angeloff, Grant Coordinator for the City of West Hollywood will present information about the City's Arts Grants Program and upcoming grant opportunities.

RECOMMENDATION: Receive and File.

B. WAB Women’s Safety Subcommittee Report

The Board will receive a report from the Women’s Safety Subcommittee.

RECOMMENDATION: Review and Discuss. Consider recommendations.

C. National Women’s History Month 2021

The Board will begin the planning process to commemorate the City’s annual celebration of National Women’s History Month to be held March 2021.

RECOMMENDATION: Review and Discuss.

D. Upcoming Meeting Scheduling

The Board will discuss rescheduling meeting dates for their November and December meetings due to the holidays and scheduling dates for their annual televised meeting and retreat meeting.

RECOMMENDATION: Review and Discuss. Schedule meeting dates.

6. UNFINISHED BUSINESS:

A. Women’s Equality Day 2020: 19th Amendment Centennial Celebration

Updates regarding the City’s annual commemoration of Women’s Equality Day on August 30th highlighting the 100th anniversary of 19th Amendment to the United States Constitution. Discussion regarding additional programming activities.

RECOMMENDATION: Review and Discuss. Subcommittee Report.

B. Covid-19 Related Updates and Community Support

Updates regarding the Covid-19 pandemic and its impact. Discussion about ways to support women and families in the communities.

RECOMMENDATION: Review and Discuss.

C. Board Workplan Review

Discussion and comprehensive review of the Board’s workplan.

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 Campaign

2. General discussion of issue topics and specific legislative priorities.

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. City of West Hollywood Census 2020 Complete Count Committee (CCC) Report
3. City Board & Commission Reports

RECOMMENDATION: Receive report and 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. **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. **WAB Club: Women And Books** – a monthly book club sponsored by the Women’s Advisory Board and West Hollywood Library.

RECOMMENDATION: Receive reports and provide direction as needed.

11. PUBLIC COMMENT:

The public is given the opportunity to address the Women’s Advisory Board on any item within its responsibility. At the discretion of the Women’s Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled “TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE” at the top of the first page of this Meeting Agenda.

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 Teleconference meeting on Thursday, October 22, 2020 at 7 pm.

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 this document was posted on:

Date: September 21, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk