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

THURSDAY DECEMBER 10, 2020 7:00 P.M.

TELECONFERENCE MEETING*

Dial-in: (669)900-6833 Use Meeting ID: 936 2272 0513, 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, December 10, 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
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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) 848-6496.

1. CALL TO ORDER:

2. APPROVAL OF THE AGENDA:

Meeting agenda for December 10, 2020.

3. APPROVAL OF THE MINUTES:

Meeting minutes for November 19, 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. V-Day 2021

Update from staff regarding the City's annual commemoration of V-Day, the global activist movement to end violence against all women (cisgender and transgender), those who hold fluid identities, nonbinary people, girls and the planet. Discussion of ways the Board can participate.

RECOMMENDATION: Review and Discuss.

B. Roe V Wade Commemoration 2021

Updates regarding plans for the City's annual commemoration of Roe v. Wade, the U.S. Supreme Court decision that legalized abortion. Discussion of the Board's role and participation.

RECOMMENDATION: Review and Discuss.

C. Annual Board Retreat Meeting

The Board will review and discuss the draft agenda for their upcoming retreat meeting to be held Thursday, January 28, 2021.

RECOMMENDATION: Review and Discuss.

6. UNFINISHED BUSINESS:

A. WAB Women's Safety Subcommittee Report

The Board will receive a report from the ad hoc Women's Safety Subcommittee that will include suggested recommendations regarding sexual assault awareness and prevention. Updates regarding plans for Human Tratticking Awareness Month.

RECOMMENDATION: Review and Discuss.

B. National Women's History Month 2021

The Board will discuss ways to commemorate the City's annual celebration of National Women's History Month to be held March 2021.

RECOMMENDATION: Review and Discuss. Give direction to the Subcommittee.

C. Board Workplan Review

The Board will continue discussion regarding updates to their workplan for 2020-2022. Updates from the newly formed legislative subcommittee and communications subcommittee.

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 & LA County Women & Girls Initiative
- 2. 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

- 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:

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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 Teleconference meeting on Thursday, January 28, 2021 at 6 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: December 7, 2020 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk