

**CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING MINUTES
THURSDAY, DECEMBER 10, 2020 – 7:00 P.M.
TELECONFERENCE MEETING***

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair Deal at 7:01 PM.

A. Roll Call

Present: Board Member Amanda Bleich
Board Member Karen Eyres
Board Member Nicole Payton
Board Member Nadia Sutton
Board Member Timothea Tway
Board Vice Chair Angela de Silva
Board Chair Jenner Deal

Absent: Board Member Tina Moore

Also, Present: Staff Liaison. Larissa Fooks
Recording Secretary, Jenny Ivanova

B. Approval of the December 10, 2020 Meeting Agenda

Approval of the December 10, 2020 Meeting Agenda was motioned by Vice-Chair de Silva, seconded by Board Member Sutton, and approved unanimously.

C. Approval of the November 19, 2020 Meeting Minutes

Approval of the November 19, 2020 Meeting Minutes was motioned by Chair Deal, seconded by Board Member Eyres, and approved unanimously.

D. Public Comment:

None

5. NEW BUSINESS:

A. V-Day 2021

Larissa Fooks, Community Events Coordinator updated the Board on 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, and how Board can participate.

ACTION: Received and Filed. Vice-Chair de Silva AND Board Member Payton volunteered to be liaison to serve as liaisons.

B. Roe V Wade Commemoration 2021

The Women's Advisory Board received an update from Board Member Eyres and Vice-Chair DeSilva detailing event plans for the City's annual commemoration of Roe v. Wade presented by the National Council of Jewish Women/Los Angeles in partnership with the City on January 26th at 5pm.

ACTION: Reviewed and Discussed.

C. Annual Board Retreat Meeting

The Board reviewed and discussed the draft agenda for their upcoming retreat meeting will be held on Thursday, January 28, 2021.

ACTION: Reviewed and Discussed. Approved by Consensus.

6. UNFINISHED BUSINESS:

A. WAB Women's Safety Subcommittee Report

The Women's Safety Subcommittee shared ideas on participation in the "Blue Campaign" and to continue bringing awareness for Women's Safety in the City.

ACTION: Reviewed and Discussed.

B. National Women's History Month 2021

The Board discussed nominees for Women's History Month banners, gave direction to staff to explore banners for Michaela Mendelsohn and the founders of Black Lives Matter: Patrisse Cullors, Opal Tometi, and Alicia Garza.

The Board received an update from the Women In Leadership Awards Selection Committee regarding plans in development for a virtual event due to COVID-19. The Board discussed ideas for beneficiary organizations from the ticket sales.

Lindsey Deaton, Transgender Advisory Board spoke on behalf TAB and expressed interest on collaborating with WAB during Women's History Month. Discussion included hosting a screening of the TransVagina Diaries, and the WAB's participation and support of International Trans Day of Visibility.

ACTION: Reviewed and Discussed.

C. Board Workplan Review

Vice-Chair DeSilva and Board Member Tway gave a brief an update to The Board on the liaison work on the Board's workplan focused on legislative priorities.

ACTION: Reviewed and Discussed. Tabled to the Retreat Meeting.

7. LEGISLATION & ADVOCACY:

A. Legislative and Advocacy Updates on WAB Prioritized Issues:

1. Ratification of the Equal Rights Amendment

Board Member Eyres provided an update on the "Equal means Equal" campaign, and the newly launched "Publish the ERA" campaign.

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

None

ACTION: Received and filed.

8. BOARD AND COMMISSION LIAISON REPORTS:

1. LA-County Commission on Women & LA County Women & Girls Initiative.
None
2. City Board & Commission Reports.
Board Member Sutton shared she attended Senior Advisory Board meeting.
Vice-Chair de Silva reported that she attended Transgender Advisory Board meeting.

ACTION: Received and filed.

9. MONTHLY REPORTS TO CITY COUNCIL:

ACTION: Board Member Tway was designated to report to the City Council in December 2020.

10. SUBCOMMITTEE AND LIAISON REPORTS:

1. Women In Film Speaker Series

Vice Chair reported she attended Speaker Series panel called Impact Filmmaking: From Screen to Streets.

2. WAB Club: Women And Books

Board Member Eyres invited everyone to sign up to "Where the Crawdads Sing" by Delia Owens, book club will be meeting on January 5th at 7pm.

11. PUBLIC COMMENT:

None

12. ITEMS FROM THE BOARD:

Board Member Payton reminded the Board to participate in the WeHo Climate Action Plan survey.

Board Member Bleich shared she was still collecting donations for Journey Out organization.

Board Member Sutton shared she attend an event on the issue of violence against women in Iran. Asked board members to support Iranian women in their movement and continue to appreciate freedom of speech that we have in America without fearing of being killed.

Board Member Eyres shared that Board Member Nadia Sutton would be honored at the Hollywood NOW HERstory Awards held on December 15, 2020.

Board Member Tway expressed her excitement for Nadia's award next week. She wished everyone Happy Hanukah.

Board Member Payton shared with the board that they were expecting a baby girl.

Vice-Chair de Silva congratulated Timmi, Nicole and Nadia. She shared she was asked to join the Board of WeHo Stories, thanked staff and the board for all their hard work. Love you all happy holidays. Happy Hanukkah.

Chair Jenner congratulated Nicole as well as wished everyone a Happy New Year and that she could not wait to see all the WAB babies. She was excited to see what the board will accomplish in 2021.

13. ITEMS FROM STAFF:

Larissa Fooks, Community Events Coordinator thanked the board for their hard work, and wished everyone happy holidays.

14. Adjournment:

The Women's Advisory Board adjourned at 9:17pm to their next Special Teleconference meeting on Thursday, January 28, 2020 at 6 pm.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 28th DAY OF JANUARY 2021.

DocuSigned by:

JENNER DEAL, CHAIR

ATTEST:

DocuSigned by:

JENNY IVANOVA,
RECORDING SECRETARY