MINUTES WOMEN'S ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY FEBRUARY 25, 2021 7:00 P.M.

TELECONFERENCE MEETING*

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair Jenner Deal at 7:03 PM.

PRESENT: Amanda Bleich, Jenner Deal, Angela de Silva, Karen Eyres,

Tina Moore, Nicole Payton

ABSENT: Timothea Tway

ALSO PRESENT: Corri Planck, Strategic Initiatives Manager, Larissa Fooks, Staff

Liaison and Jenny Ivanova, Recording Secretary

2. APPROVAL OF THE MEETING AGENDA FOR FEBRUARY 25, 2021:

Approval of the February 25, 2021 Meeting Agenda was motioned by Board Member Eyres, seconded by Board Member Moore, and approved unanimously.

3. APPROVAL OF THE JANUARY 28, 2021 MEETING MINUTES:

Approval of the January 28, 2021 Meeting Minutes was motioned by Vice Chair de Silva, seconded by Board Member Payton, and approved unanimously.

4. PUBLIC COMMENT:

Eva Angeloff, Grants Coordinator, spoke about the City's *Call for Peer Review Panelists*.

Courtney LaBarge Bell, Director of Development at Women In Film, a City of West Hollywood Arts Program grantee shared information about their work during the pandemic and upcoming events.

Christina Cordano and Emily Wanserski from MashUp Dance Company, a City of West Hollywood Arts Program grantee, shared information about their upcoming "International Women's Day Dance Festival", which will kick off on March 5th.

5. NEW BUSINESS:

A. CITY OF WEST HOLLYWOOD 2021-2022 LEGISLATIVE PRIORITIES

The Women's Advisory Board received a report on the City of West Hollywood's Legislative Priorities 2021-2022 from Hernan Molina, Governmental Affairs Liaison.

ACTION: Received and Filed.

B. SUPPORT OF HOLLYWOOD NOW WOMEN'S HISTORY MONTH PANEL

The Women's Advisory Board discussed endorsing HOLLYWOOD NOW's Women's History Month panel about the Equal Rights Amendment.

ACTION: Vice Chair de Silva motioned to endorse the Hollywood NOW women's history month panel and adding it to the Women's History Month's calendar, which was seconded by Board Member Bleich and passed 5 votes in favor and 1 abstention (Board Member Eyres).

C. BOARD MEETING SCHEDULE UPDATES

The Women's Advisory Board discussed upcoming meetings.

ACTION: The Board agreed by consensus to reschedule their March meeting to March 30, 2021 at 7p.m. Chair Deal made a motion to table scheduling the Women's Advisory Board annual televised meeting until further notice, seconded by Vice Chair de Silva, and approved with 5 votes in favor and 1 abstention (Board Member Eyres).

6. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2021

The Board discussed City's annual commemoration of National Women's History Month that is held during the month and attendance of March events. Staff provided some updated regarding programing.

ACTION: Board Members confirmed their participation.

B. WAB WOMEN'S SAFETY SUBCOMMITTEE REPORT

Report from the Ad Hoc Women's Safety Committee regarding sexual assault awareness and prevention resources.

ACTION: No Action. Discussion Tabled.

7. LEGISLATION & ADVOCACY:

Legislative and advocacy updates on WAB prioritized issues - Ratification of the Equal Rights Amendment Board. Member Eyres shared updates regarding federal legislation

ACTION: Received and files.

8. BOARD AND COMMISSION LIAISON REPORTS:

Updates and information from liaisons.

ACTION: Tabled.

9. MONTHLY REPORTS TO CITY COUNCIL:

ACTION: The Board designated Board Member Moore to report back to the City Council for February 2021.

10. SUBCOMMITTEE AND LIAISON REPORTS:

Liaison and Subcommittee Report

- Women in Film Speaker Series
- WAB club: Women and Books and V-DAY 2021

ACTION: Tabled.

11. PUBLIC COMMENT:

None

12. ITEMS FROM THE BOARD:

Board Member Amanda Bleich commented about an incident in the community and warned everyone to be safe.

Board Member Karen Eyres announced that tonight was her last WAB meeting and that she was appointed to the Rent Stabilization Commission. She spoke about Ivy Bottini and her legacy.

Chair Deal thanked Board Member Eyres for her service on the Board.

13. ITEMS FROM STAFF:

Staff Liaison Larissa Fooks thanked Board Member Eyres for her dedicated service to the Board.

Corri Planck, Strategic Initiatives Manager, thanked Board Member Eyres for her service to the Board, and staff on their hard work.

14. ADJOURNMENT

The Women's Advisory Board adjourned in memory of Ivy Bottini at 9:24 pm to their next Special Teleconference meeting on Tuesday, March 30, 2021 at 7pm.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS $30^{\rm th}$ DAY OF MARCH 2021.

Juner Deal
JEANNERDEAL, CHAIR

ATTEST:

—DocuSigned by:

JEMM IVANOVA

JENNYAWAN®WA, RECORDING SECRETARY



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