AGENDA WOMEN'S ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY JUNE 24, 2021 7:00 P.M.

TELECONFERENCE MEETING*

*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.

PUBLIC PARTICIPATION

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:

You are strongly encouraged to email Jenny Ivanova at <u>jivanova@weho.org</u> no later than <u>5:00 p.m. on Thursday, June 24th</u> to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the Strategic Initiatives at (323) 848-6302 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to <u>turn off your video and mute your audio.</u>

If you wish to make a public comment, please use the '<u>raised hand</u>' feature in the Zoom application. You will be called at the appropriate time. Please <u>turn on your</u> video and audio to make your public comment.

- Meeting ID: 936 2272 0513
- Join Zoom Meeting https://zoom.us/j/93622720513

To provide public comment via telephone, please call in and remember to <u>place</u> your phone on mute:

- Dial-in phone number: (669) 900-6833
- Meeting ID: 936 2272 0513; then press #
- Dial-in 10 minutes before the meeting starts.

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

Meeting agenda for June 24, 2021.

4. APPROVAL OF THE MINUTES:

Meeting minutes for May 27, 2021.

5. 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.

6. LEGISLATION & ADVOCACY:

The Board will discuss and receive updates about legislation and advocacy issues that have been prioritized by the Board and discuss potential actions and recommendations. The Board's current priority issues include: Equal Rights, Violence Against Women/Women's Safety, Sexual Harassment and Women's Health.

A. LEGISLATIVE REVIEW

The Board will review and discuss proposed state bills in the current legislative cycle that affect and impact women.

RECOMMENDATION: Review and Discuss. Take action as appropriate.

B. LEGISLATIVE AND ADVOCACY UPDATES

Ratification of the Equal Rights Amendment
 Updates about the Equal Means Equal Campaign & ERA NOW Campaign RECOMMENDATION: Review and Discuss. Take action as appropriate.

7. NEW BUSINESS:

A. WOMEN'S ADVISORY BOARD RETREAT MEETING

The Board will review the draft meeting agenda for their upcoming retreat meeting scheduled for Thursday, July 22, 2021. City of West Hollywood **RECOMMENDATION:** Review and Discuss.

B. CITY OF WEST HOLLYWOOD WOMEN'S LEADERSHIP CONFERENCE & NETWORK

Updates from staff regarding the City's ongoing leadership initiative programming. Feedback from the Board regarding branding and programming plans.

RECOMMENDATION: Review and Discuss.

8. UNFINISHED BUSINESS:

A. IVY BOTTINI DAY

Discussion about commemorating the birthday of leader and activist Ivy Bottini in August 2021. Report from the planning subcommittee.

RECOMMENDATION: Review and Discuss. Provide feedback and direction.

B. WOMEN'S EQUALITY DAY

Discussion about celebrating Women's Equality Day in August 2021, the anniversary of women winning the right to vote in the United States. Report from the subcommittee.

RECOMMENDATION: Review and Discuss. Provide feedback and direction.

9. 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.

- LA-County Commission on Women & LA County Women & Girls Initiative
- 2. WeHo Climate Action Plan
- 3. City Board & Commission Reports
- 4. California Commission on the Status of Women and Girls
- 5. Association of California Commissions for Women

RECOMMENDATION: Receive report and designate New Liaisons as needed.

10. 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.

11. 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 speaker series supporting the advancement of women in film and media, co-sponsored by the Women's Advisory Board.
- ii. **WAB CLUB: WOMEN AND BOOKS –** a monthly book club sponsored by the Women's Advisory Board and West Hollywood Library.
- iii. **WAB COMMUNICATIONS SUBCOMMITEE** ad hoc subcommittee regarding visibility and outreach.

iv. WAB WOMEN'S SAFETY SUBCOMMITTEE REPORT

Updates from the subcommittee regarding various safety issues, including the City's sexual assault awareness and prevention campaign - *Only Yes Means Yes* and WAB participation on the Lesbian and Gay Advisory Board's Domestic Violence/Intimate Partner Violence Subcommtee.

RECOMMENDATION: Receive reports and provide direction as needed.

12. PUBLIC COMMENT:

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13. ITEMS FROM THE BOARD:

The Board will be given an opportunity to deliver brief remarks.

14. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

15. ADJOURNMENT:

The Women's Advisory Board will adjourn to a Special Teleconference meeting on Thursday, July 22, 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: June 21, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk