

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

1. CALL TO ORDER:

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

2. ROLL CALL:

PRESENT: Jenner Deal, Keely Field, Angela de Silva, Nicole Payton, Tina Moore, Sajji Lazarus, Danielle Nisim, Timothea Tway

ABSENT: Melissa Purner

ALSO PRESENT: Larissa Fooks, Staff Liaison and Jenny Ivanova, Recording Secretary

3. APPROVAL OF THE MEETING AGENDA FOR JUNE 24, 2021

ACTION: Approval of the June 24, 2021, Meeting Agenda was **motioned by Board Member Moore, seconded by Boardmember Field, and approved unanimously.**

4. APPROVAL OF THE MEETING MINUTES FOR MAY 27, 2021

ACTION: Approval of the May 27, 2021, Meeting Minutes was **motioned by Vice Chair de Silva, seconded by Boardmember Moore. The motion passed with 7 votes in favor and Boardmember Payton abstaining.**

5. PUBLIC COMMENT:

None.

6. LEGISLATION & ADVOCACY:

A. LEGISLATIVE REVIEW

Staff shared information regarding state legislation related to the Board's priorities, and bills the city is tracking. The Board reviewed and discussed creating a short list of legislation for recommendations.

ACTION: Chair Deal made a motion to support recommendation for City staff to track following bills AB 1225 - Dignity for Incarcerated Women; AB 925-Sexual assault forensic examinations: reimbursement; AB 1287 - Price discrimination: gender; seconded by Boardmember Field and approved unanimously.

ACTION: Motion by Vice Chair de Silva to add two additional bills to be tracked by City staff are AB 988 – Mental Health: mobile crisis supports teams: 988 - crisis hotline; SB 331 – Silenced No More Act - prohibit forced Non- Discrimination Agreements, which was seconded by Chair Deal and passed unanimously.

B. LEGISLATIVE AND ADVOCACY UPDATES

Staff provided an update about the recent status of Equal Rights Amendment ratification campaign event.

ACTION: No Action

7. NEW BUSINESS:

A. WOMEN’S ADVISORY BOARD RETREAT MEETING

The Board reviewed the draft meeting agenda packet for their upcoming retreat meeting scheduled for Thursday, July 22, 2021.

ACTION: No Action.

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

Staff provided an update regarding the status City’s ongoing leadership initiative and future plans.

ACTION: Received and filed.

8. UNFINISHED BUSINESS:

A. IVY BOTTINI DAY

Chair Deal on behalf of the Joint Ivy Bottini Day Planning Subcommittee reported about ways to commemorate Ivy Bottini Day in August 2021. Feedback and ideas for potential speakers was requested. It was suggested that Ivy Bottini’s artwork be showcased on digital billboards in the City.

ACTION: No Action

B. WOMEN’S EQUALITY DAY

The Subcommittee reported about commemorating Women’s Equality Day in the OUT on Robertson zone on Saturday, August 28, 2021, with signage and promotional giveaways. It was suggested that there be outreach to women-owned business to invite them to participate at Women’s Equality Day.

ACTION: No Action

9. BOARD AND COMMISSION LIAISON REPORTS:

1. LA-County Commission on Women & LA County Women & Girls Initiative

No Report.

2. WeHo Climate Action Plan

No Report.

3. City Board & Commission Reports

Boardmember Field shared she attended Lesbian Gay Advisory Board meeting.

4. California Commission on the Status of Women and Girls

No report.

5. Association of California Commissions for Women

Staff asked if anyone was interested in serving as a liaison to represent the Board at upcoming meetings.

ACTION: Received and filed

10. BOARD AND COMMISSION LIAISON REPORTS:

ACTION: Vice Chair de Silva will report back to the City Council for June 2021.

11. BOARD AND COMMISSION LIAISON REPORTS:

i. **WOMEN IN FILM SPEAKER SERIES**

No report.

ii. **WAB CLUB: WOMEN AND BOOKS** – Staff shared the book for July is “Miss Benson's Beetle” by Rachel Joyce.

iii. **WAB COMMUNICATIONS SUBCOMMITTEE**

Vice Chair de Silva gave a report from the Communications Subcommittee on the City's “Only Yes Means Yes” public safety campaign materials about consent.

iv. **WAB WOMEN'S SAFETY SUBCOMMITTEE REPORT**

No report.

ACTION: Boardmember Lazarus joined the Communication Subcommittee.

12. PUBLIC COMMENT:

None.

13. ITEMS FROM THE BOARD:

Boardmember Payton welcomed new members and shared she was happy to be back.

Boardmember Moore welcomed back Boardmember Payton and stated her excitement for Women's Equality Day in the OUT on Robertson zone on Saturday, August 28, 2021.

Boardmember Tway welcomed back Boardmember Payton.

Boardmember Field shared that the joint LGAB/TAB/WAB motion on domestic violence awareness/intimate partner violence was passed unanimous vote by the Lesbian and Gay Advisory Board. She wished everyone a “Happy Pride Month”.

Vice Chair de Silva shared her excitement to see everyone and thanked the Board for their hard work. She welcomed back Boardmember Payton.

Chair Deal wished everyone a Happy Pride month. She welcomed back Boardmember Payton.

14. ITEMS FROM STAFF

Larissa Fooks, Staff Liaison, thanked Boardmember Field for her update about the joint domestic violence awareness/intimate partner violence motion. Staff provided additional information on Women's Equality Day programing. She provided information on how to sign up for the City's monthly events using the calendar notification feature on the website.

15. ADJOURNMENT

The Women's Advisory Board adjourned at 9:07pm to their next Special Teleconference meeting on Thursday, July 22, 2021, at 6:00pm.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 31st DAY OF AUGUST 2021.

DocuSigned by:

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ANGELA DE SILVA, VICE CHAIR

ATTEST:

DocuSigned by:

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JENNI IVANOVA,
RECORDING SECRETARY