WOMEN'S ADVISORY BOARD CITY OF WEST HOLLYWOOD MINUTES THURSDAY, MARCH 24, 2022 7:00 P.M.

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair de Silva at 7:04 p.m.

2. ROLL CALL:

PRESENT: Keely Field, Angela de Silva, Tina Moore, Danielle Nisim, Nicole

Payton, Melissa Purner, Timothea Tway

ABSENT: Sajji Lazarus

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

Secretary

3. APPROVAL OF THE MEETING AGENDA FOR MARCH 24, 2022

ACTION: Approve the agenda of March 24, 2022. **Motion by Boardmember Moore, seconded by Vice-Chair Field, and approved.**

4. APPROVAL OF THE MEETING MINUTES FOR THE FEBRUARY 24, 2022

Chair de Silva indicated that staff is requesting that Item 4 be Tabled.

5. PUBLIC COMMENT:

RENEE SOTILE, WEST HOLLYWOOD, spoke regarding various issues and events in the City.

6 NEW BUSINESS:

A. DISCUSSION OF CRISIS/HELP TEXT LINE RESOURCES:

Staff provided a brief overview of the history of the crisis text line. Board discussed the utilization of text lines for crisis intervention and assistance by organizations.

Board member Tway arrived after the official role call at 7:15 p.m.

ACTION: motion was made by Chair de Silva to recommend promote and advertise in all public spaces the following existing resources 1. Crisis Text Line: Text HOME to 741741, and 2. Block by Block Security Ambassadors, seconded by Vice-Chair Field, and approved.

7. UNFINISHED BUSINESS:

A. LEGISLATION AND ADVOCACY:

The Women's Advisory Board received a legislative update report from staff and discussed relevant bills.

ACTION: Vice-Chair Field made a motion to support tracking SB1162 regarding pay transparency, which was seconded by Chair de Silva and approved. Chair de Silva made a motion to support recommending to City Council approval of legislation "Table A: List, of Relevant Bills Recommended for Action and approval of "Table B: Bills Recommended for Continued Monitoring" which was seconded by Vice-Chair Field, and approved.

B. BOARD WORKPLAN UPDATES:

Larissa Fooks, Staff Liaison, provided an overview of the workplan. The Board discussed the workplan in-depth, focused on the implementation process and procedures, and provided staff feedback and direction.

C. NATIONAL WOMEN'S HISTORY MONTH CELEBRATION 2022:

The Board briefly discussed recent and upcoming Women's History Month activities.

D. PUBLIC SAFETY & NIGHTLIFE SAFETY DISCUSSION UPDATES:

Larissa Fooks, Staff Liaison, provided brief updates to the Board. Vice-Chair Field reported about attending the City's Bystander Intervention training program.

8. BOARD AND COMMISSION LIAISON REPORTS:

- 1. LA-County Commission on Women
- 2. City Board & Commission Reports
- 3. California Commission on the Status of Women and Girls
- 4. Association of California Commissions for Women

Staff provided information on the Association of California Commissions for Women's next meeting will be on April 5. She shared that LA-County Commission on Women & LA County Women & Girls Initiative has officially ended the initiative, and the work has been completed. Staff encouraged the Board's participation in future meetings of the Association of California Commissions or Women.

9. MONTHLY REPORTS TO CITY COUNCIL:

Board Member Moore will report back to the City Council for March 2022.

10. SUBCOMMITTEE AND LIAISON REPORTS:

- i. JOINT WOMEN'S SAFETY SUBCOMMITTEE No report.
- ii. COMMUNICATIONS SUBCOMMITEE No report.
- iii. LEGISLATIVE & ADVOCACY SUBCOMMITTEE No report.
- iv. JOINT DOMESTIC VIOLENCE/INTIMATE PARTNER VIOLENCE SUBCOMMITTEE No report.
- v. WOMEN IN FILM SPEAKER SERIES No report.
- vi. WAB CLUB: WOMEN AND BOOKS
 Chair de Silva shared the book for April is "The Exiles" by Christina Baker Kline.
- vii. NCJW|LA MONTHLY LEGISLATIVE ADVOCACY GROUP No report.
- viii. HUMAN TRAFFICKING AWARENESS SUBCOMMITTEE
 No report.

11. PUBLIC COMMENT:

None.

12. ITEMS FROM THE BOARD:

Board member Moore shared information on an upcoming event on Talk Shop Live that will host on Thursday, March 31, 2022, with Serena Williams in partnership with schools and Girls Inc. centers, discussing the Privilege Tax Initiative.

Board member Payton expressed that it was nice to see everyone.

Board member Nisim shared it was nice to see everyone.

Board member Purner wished everyone happy women's history month.

Board member Tway informed the board that this was their last meeting and thanked fellow board members and staff for their commitment to the West Hollywood community.

Vice-Chair Field thanked board member Tway for her service. She expressed her excitement about raising money for non-profits during Oscar Sunday.

Chair de Silva thanked board member Tway for her service. She talked about the importance of mental health.

13. ITEMS FROM STAFF:

Larissa Fooks, Staff Liaison, thanked board member Tway for her contributions and support to the Women's Advisory Board and the West Hollywood community.

14. ADJOURNMENT:

The Women's Advisory Board adjourned at 9:11 p.m. to their next Teleconference meeting on Thursday, April 28, 2022, at 7 p.m.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 26th DAY OF MAY 2022.

−DocuSigned by:

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ANGELA DE SILVA, CHAIR

ATTEST:

- DocuSigned by:

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RECORDING SECRETARY