

**AGENDA
WOMEN'S ADVISORY BOARD
CITY OF WEST HOLLYWOOD**

THURSDAY, JULY 28, 2022

7:00 P.M.

**Plummer Park Community Center
7377 Santa Monica Blvd, Rooms 5 & 6
West Hollywood, CA 90046**

LAND ACKNOWLEDGEMENT:

The West Hollywood Women's Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. 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 City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Office of the City Clerk at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours.

1. CALL TO ORDER:

2. ROLL CALL:

Boardmember introductions.

3. APPROVAL OF THE AGENDA:

Meeting agenda for July 28, 2022.

4. APPROVAL OF THE MINUTES:

Meeting minutes for June 23, 2022.

5. PUBLIC COMMENT:

The Women’s Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board’s jurisdiction.

6. NEW BUSINESS:

A. BOARD ELECTION OF OFFICERS

The Board will conduct their annual elections for chair and vice chair, presided by the City Clerk.

RECOMMENDATION: Conduct elections.

7. UNFINISHED BUSINESS:

A. WOMEN’S EQUALITY DAY

The Board will discuss plans for the City’s annual commemoration of Women’s Equality Day, the anniversary of women winning the right to vote in the United States to be held on Saturday, August 28, 2022.

RECOMMENDATION: Review and Discuss planning updates, boardmember participation and sign-ups.

8. 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.

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

RECOMMENDATION: Receive report and designate new liaisons as needed.

9. 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.

10. SUBCOMMITTEE AND LIAISON REPORTS:

The Board will hear feedback and updates regarding the following Board initiated and or/co-sponsored activities.

i. COMMUNICATIONS SUBCOMMITTEE

Ad hoc subcommittee regarding the development of visibility and outreach strategies.

ii. LEGISLATIVE & ADVOCACY SUBCOMMITTEE

Ad hoc subcommittee focused on researching and tracking of state and federal legislation based on the Board’s legislative priorities.

- iii. **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.
- iv. **WAB CLUB: WOMEN AND BOOKS**
A monthly book club sponsored by the Women’s Advisory Board and West Hollywood Library.
- v. **NCJW|LA MONTHLY LEGISLATIVE ADVOCACY GROUP**
Updates from the NCJW/LA monthly legislative advocacy group.
- vi. **HUMAN TRAFFICKING AWARENESS SUBCOMMITTEE**
Ad hoc subcommittee regarding participation in the City’s annual recognition of Human Trafficking Awareness and Prevention Month.

RECOMMENDATION: Receive reports and provide direction as needed.
Review the list of subcommittees.

11. PUBLIC COMMENT:

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12. ITEMS FROM THE BOARD:

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

13. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

14. ADJOURNMENT:

The Women’s Advisory Board will adjourn to its next regularly scheduled meeting on Thursday, August 25, 2022 at 7:00 P.M. to be held in person at Plummer Park Community Center, Rooms 5 & 6, located at 7377 Santa Monica Blvd, West Hollywood, CA 90046.

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: July 21, 2022
Signature: \\Alyssa T. Poblador\
Office of the City Clerk