WOMEN'S ADVISORY BOARD CITY OF WEST HOLLYWOOD MINUTES THURSDAY, JUNE 23, 2022 7:00 P.M.

1. CALL TO ORDER

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

2. ROLL CALL:

PRESENT: Keely Field, Sajji Lazarus, Tina Moore, Danielle Nisim, Nicole

Payton, Melissa Purner, Angela de Silva

ABSENT: None

ALSO PRESENT: Yvonne Quarker, Director of Community Services, Jenny Ivanova,

Recording Secretary and Janene Sherrard, Temp Administrative

Specialist IV

3. APPROVAL OF THE MEETING AGENDA FOR JUNE 23, 2022

ACTION: The agenda of June 23, 2022 was approved. Motion by Boardmember Moore, seconded by Boardmember Field, and approved.

4. APPROVAL OF THE MEETING MINUTES FOR THE MAY 26, 2022

ACTION: The agenda of May 26, 2022 was approved. Motion by Chair de Silva, seconded by Boardmember Moore, and approved. Boardmember Lazarus abstained.

5. PUBLIC COMMENT:

Alexandra Miles, SAVANNAH, GA, spoke about her movie Blackbird.

Ann Semonco, WEST HOLLYWOOD, CA, announced that the 2022 Disability Awards nominations were now open.

6 NEW BUSINESS:

A. COMMUNITY SAFETY FOCUS GROUP

The Board discussed upcoming meetings for the Community Safety Focus Group and selected one representative from WAB to participate in a 60-minute focus group.

ACTION: Boardmember de Silva made a motion to appoint Boardmember Lazarus as a representative to the Community Safety Focus Group, seconded by Boardmember Payton, and approved.

B. COALITION FOR ECONOMIC SURVIVAL (CES)

The Women's Advisory Board received a presentation from Eugene Maysky, Tenant Outreach Organizer from the Coalition for Economic Survival (CES). **ACTION:** Received and discussed.

C. WOMEN'S EQUALITY DAY

The Board discussed prior Women's Equality Day Events and discussed looking into sponsor partnerships for this year's event.

ACTION: Reviewed and Discussed. Chair de Silva made a motion to repeat the Women's Equality Day event from last year, seconded by Boardmember Payton, and approved.

7. UNFINISHED BUSINESS:

A. LEGISLATION AND ADVOCACY

The Board received a list of bills that the City is following from the Governmental Affairs Liaison and and discussed state legislation pertaining to Bill SCA10.

ACTION: Reviewed and Discussed. Vice-Chair Field made a motion to recommend that the City Council to support California bill CA SCA10, seconded by Chair de Silva, and passed.

B. DOMESTIC VIOLENCE/INTIMATE PARTNER VIOLENCE MENTAL ABUSE AWARENESS

The Board received and reviewed assets created by the joint LGAB/TAB/WAB subcommittee. The assets focused on increasing awareness/educational messaging on DV/IPV, including mental abuse awareness.

ACTION: Received and Filed.

8. BOARD AND COMMISSION LIAISON REPORTS:

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

ACTION: Staff encouraged board to review upcoming meetings and attend.

9. MONTHLY REPORTS TO CITY COUNCIL:

ACTION: Chair de Silva will report back to the City Council for June 2022.

10. TITLE: SUBCOMMITTEE AND LIAISON REPORTS:

- i. JOINT WOMEN'S SAFETY SUBCOMMITTEE
- ii. COMMUNICATIONS SUBCOMMITEE

None.

iii. **LEGISLATIVE & ADVOCACY SUBCOMMITTEE**None.

iv. WOMEN IN FILM SPEAKER SERIES

Chair de Silva shared information on two upcoming member events; the first event is Wednesday, July 6, 2022, 6–7:30 pm. Topic Workshop: What Now? Marketing & Distributing Your Film; and followed By Greenlight: Media Execs Talk Shop, Thursday, July 7, 2022, 6–7:30 pm.

v. WAB CLUB: WOMEN AND BOOKS

Chair de Silva shared the book for July is *What's Mine and Yours* by Naima Coster.

- vi. NCJW|LA MONTHLY LEGISLATIVE ADVOCACY GROUP None.
- vii. **HUMAN TRAFFICKING AWARENESS SUBCOMMITTEE** None.

ACTION: Received

11. PUBLIC COMMENT:

None.

12. ITEMS FROM THE BOARD:

Boardmember Nisim commented that she was excited to attend this year's Women's Equality Day Event.

Boardmember Purner stated that she was looking forward to attending the Women's Equality Day event.

Boardmember Lazurus mentioned that she looked forward to the Women's Equality Day event and looked forward to seeing her fellow board members there.

Boardmember Moore requested that the meeting be adjourned in honor of Ruth Williams.

Boardmember Payton also requested that the meeting be adjourned in honor of Ruth Williams.

Vice-Chair Keely spoke about the possible overturning of Roe vs Wade.

Chair de Silva congratulated Boardmember Nisim on getting married and Boardmember Lazarus on the one-year anniversary at her job.

Chair de Silva motioned to add to July's agenda, a discussion to include the film *Blackbird* with Domestic Violence and Eating Disorder Awareness month in October. The motion was seconded by Vice-Chair Field and approved.

13.ITEMS FROM STAFF:

Yvonne Quarker, Director of Community Services, confirmed that all advisory boards, with the exclusion of the Disability Advisory Board and the Senior Advisory Board, will be held in person starting in July.

14. ADJOURNMENT:

The Women's Advisory Board adjourned in memory of Ruth Williams at 8:04 p.m. to their next in person meeting on Thursday, July 28, 2022, at 7 p.m. in Plummer Park rooms 5 and 6.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 28th DAY OF JULY 2022.

ANGELA DE SILVA, CHAIR

DocuSigned by:

ATTEST:

—DocuSigned by:

Janene Sherrard

JANENE SHERRARD, RECORDING SECRETARY