

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

THURSDAY, JUNE 27, 2024

7:00 PM

**WEST HOLLYWOOD CITY HALL
1ST FLOOR COMMUNITY CONFERENCE ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90069**

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.

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.

1. CALL TO ORDER:

2. LAND ACKNOWLEDGMENT:

3. PLEDGE OF ALLEGIANCE:

4. ROLL CALL:

5. APPROVAL OF THE AGENDA:

Meeting agenda for June 27, 2024.

6. APPROVAL OF THE MINUTES:

Meeting minutes for February 22, 2024.

Meeting minutes for March 28, 2024.

7. 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.

8. NEW BUSINESS:

A. RAIL INTEGRATION STUDY FIRST LAST MILE PLANNING UPDATE

(10 - 15 min)

Staff from the City's Long Range Planning Division – Planning and Development Services Department will update the Women's Advisory Board (WAB) on the development of the City's Rail Integration Study First Last Mile Plan for the Northern Extension of the Metro K Line and seek feedback on strategies to widen future participation in online community engagement through the City's Engage WeHo platform.

RECOMMENDATION: 1. Receive and file an update on the development of the City's Rail Integration Study First Last Mile Plan for the Northern Extension of the Metro K Line and provide feedback. 2. Provide feedback on strategies to widen and diversify participation in future online community engagement through the City's Engage WeHo platform

B. WOMEN'S EQUALITY DAY

(10 - 15 min)

The Board will discuss ideas for the City's annual commemoration of Women's Equality Day on August 26, the anniversary of women winning the right to vote in the United States.

RECOMMENDATION: Review and Discuss. Make a recommendation regarding Women's Equality Day programming.

C. PROCESS FOR THE ELECTION OF BOARD OFFICERS (5-10 min)

Brief review of the annual election process for the Board's chair and vice chair, to be held at the July monthly meeting and conducted by the City Clerk per the bylaws.

RECOMMENDATION: Review and Discuss.

9. UNFINISHED BUSINESS:

A. BOARD RETREAT FOLLOW UP

(60 - 75 min)

The Board will continue their review and discussion of workplan priorities and implementation.

RECOMMENDATION: Review and discuss Board priorities and processes.

B. EQUAL MEANS EQUAL: FINAL IMPACT FOR THE ERA CAMPAIGN

(5-10 min)

The Board will receive updates regarding the City's support and participation in Equal Means Equal's "FINAL IMPACT for the ERA" – a new national multi-media campaign to pressure publication and adoption of the Equal Rights Amendment before the November elections.

RECOMMENDATION: Review and Discuss. Consider follow up actions.

10. SUBCOMMITTEE AND LIAISON REPORTS:

(5 min)

1. The Board will receive brief reports from WAB liaisons to other City Advisory Boards and Commissions as appropriate.

RECOMMENDATION: Receive and File

2. Association of California Commissions for Women (ACCW) Meetings
RECOMMENDATION: Receive and File
3. NCJW|LA Advocacy Training Project (ATP)
RECOMMENDATION: Receive and File.

11. PUBLIC COMMENT:

This time is set aside for the public to address the Women’s Advisory Board on any item of interest within the subject matter jurisdiction of the Board that could not be heard under Item 7 at the beginning of the meeting. The Public Comment period is three (3) minutes per speaker.

12. ITEMS FROM THE BOARD: (5 – 10 min)

13. ITEMS FROM STAFF: (1 min)

14. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regular monthly meeting, which will be on Thursday, July 25, 2024, at 7:00 pm at West Hollywood City Hall, 1st Floor Community Conference Room at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 24, 2024
Signature: \\Alyssa T. Poblador\
Office of the City Clerk