

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

**THURSDAY, JULY 25, 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 July 25, 2024.

6. APPROVAL OF THE MINUTES:
Meeting minutes for February 22, 2024.
Meeting minutes for June 27, 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. LADIES OF COURAGE ARTS FESTIVAL (10 min)**
The Board will receive a presentation from Audri Phillips, Executive Producer, Founder and Director, Ladies of Courage Arts Festival, about the proposed city co-sponsorship of the Ladies of Courage Arts Festival 2024 and ways to participate.
RECOMMENDATION: Review and Discuss.
- B. ELECTION OF BOARD OFFICERS (5 - 10 min)**
Annual election of the Board’s chair and vice chair will be conducted by the City Clerk per the bylaws.
RECOMMENDATION: Elect a new chair and vice chair.
- C. REVIEW OF THE REPORT ON THE STATUS OF WOMEN IN WEST HOLLYWOOD (25 - 30 min)**
The Board will begin their review of *The Report on the Status of Women in West Hollywood* to provide feedback for the next report.
RECOMMENDATION: Review and Discuss.
- D. BREAST CANCER AWARENESS MONTH (5 – 10 min)**
The Board will discuss recognition of Breast Cancer Awareness Month during the month of October.
RECOMMENDATION: Review and Discuss. Consider making recommendations as appropriate.

9. UNFINISHED BUSINESS:

- A. BOARD RETREAT FOLLOW UP (30 - 45 mi)**
The Board will continue their review and discussion of workplan priorities and implementation.
RECOMMENDATION: Review and discuss Board priorities and processes.
- B. WOMEN’S EQUALITY DAY (10 - 15 min)**
The Board will discuss activities planned for the City’s annual commemoration of Women’s Equality Day on August 24th and 26th, to commemorate the anniversary of women winning the right to vote in the United States.
RECOMMENDATION: Review and Discuss.
- C. EQUAL MEANS EQUAL: FINAL IMPACT FOR THE ERA CAMPAIGN (5 min)**
The Board will receive updates regarding the City’s support and participation in Equal Means Equal’s “FINAL IMPACT for the ERA” – a national multi-media campaign to pressure publication and adoption of the Equal Rights Amendment before the November elections.
RECOMMENDATION: Review and Discuss.

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

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, August 22, 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: July 22, 2024
Signature: \\Alyssa T. Poblador\
Office of the City Clerk