MEETING AGENDA WOMEN'S ADVISORY BOARD CITY OF WEST HOLLYWOOD

THURSDAY, AUGUST 22, 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. ADMINISTER OATH OF OFFICE TO NEW BOARDMEMBER.
- 6. APPROVAL OF THE AGENDA:

Meeting agenda for August 22, 2024.

7. APPROVAL OF THE MINUTES:

Meeting minutes for June 27, 2024. Meeting minutes for July 25, 2024.

8. 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.

9. NEW BUSINESS:

A. DOMESTIC VIOLENCE AND INTIMATE PARTNER VIOLENCE AWARENESS MONTH (5-10 MIN)

The Board will receive a presentation from staff regarding plans in development for the City's annual recognition of Domestic Violence and Intimate Partner Violence Awareness Month.

RECOMMENDATION: Review and Discuss. Provide Input.

10. UNFINISHED BUSINESS:

A. REVIEW OF THE REPORT ON THE STATUS OF WOMEN IN WEST HOLLYWOOD (15-20 min)

The Board will continue their review of *The Report on the Status of Women in West Hollywood* to provide feedback for the next report.

B. BREAST CANCER AWARENESS MONTH (10-15 min)

The Board will discuss recommendations from the WAB Breast Cancer Awareness Subcommittee about both the City's recognition of Breast Cancer Awareness Month held during the month of October and ongoing educational awareness actions.

RECOMMENDATION: Review and Discuss.

C. WAB WORKPLAN DISCUSSION

(30 - 45 mi)

The Board will continue their review and discussion of workplan priorities and implementation. Discussion to focus on solidifying a list of 4 major priorities, review of an implementation worksheet, and goals for upcoming meetings.

RECOMMENDATION: Review and discuss Board priorities and processes.

D. WOMEN'S EQUALITY DAY

(10 - 15 min)

(5 min)

The Board will discuss activities and actions 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.

E. 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.

11. SUBCOMMITTEE AND LIAISON REPORTS:

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

12. 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.

13. ITEMS FROM THE BOARD:

(5 - 10 min)

14. ITEMS FROM STAFF:

(1 min)

15. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regular monthly meeting, which will be on Thursday, September 26, 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: August 19, 2024 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk