

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

**AGENDA**

**THURSDAY, June 23, 2011 at 7:00 p.m.**

*Location: West Hollywood City Hall  
8300 Santa Monica Blvd  
West Hollywood, CA 90069*

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting.  
The City TDB line for the hearing impaired is (323) 848-6496.

**I. CALL TO ORDER:**

A. Roll Call

**II. APPROVAL OF THE MINUTES:**

Meeting of May 23, 2011

**III. ITEMS FROM THE PUBLIC:**

Member of the public are invited to address the Board on any subject for 2 minutes.

**IV. UNFINISHED BUSINESS:**

**A. Women's Advisory Board Televised Meeting ( 5 min)**

Brief review of the televised meeting of the Board on May 23<sup>rd</sup>.

**Recommendation:** Review and Discuss

**B. Domestic Violence Community Response Team (2 min)**

Update from staff regarding this new City Council initiated program against domestic violence.

**Recommendation:** Review and Discuss

**C. Board Survey of Women in the Community (5-10 min)**

The Board will review feedback from surveys conducted with women in the community.

**Recommendation:** Review and discuss

**V. NEW BUSINESS**

**A. Board Participation in the West Hollywood Book Fair ( 5 min)**

The Board will discuss their participation in the 10<sup>th</sup> annual West Hollywood Book Fair on Sunday, October 1<sup>st</sup> at West Hollywood Park.

**Recommendation:** Review and Discuss

**B. Board Diversity (5 – 10 min)**

Discussion of ways to support young women serving on the Board.

**Recommendation:** Review and Discuss

**C. Care Package Project** (5 – 10 min)  
The Board will consider initiating a project to make and send care packages to female soldiers.  
**Recommendation:** Review and Discuss. Consider adding project to existing workplan.

**VI. LEGISLATIVE SUBCOMMITTEE REPORT** (5 - 10 min)  
• Support of the CA Commission on the Status of Women  
**Recommendation:** Receive and file. Take action as needed.

**VII. SUBCOMMITTEE REPORTS** (5-10 min)  
**A. Women's Equality Day**  
The Subcommittee will report on ways to commemorate the 91<sup>st</sup> anniversary of women's right to vote on in the United States.  
**Recommendation:** Receive and file. Take action as needed.

**B.WAB Book Club: Women And Books**  
Report on upcoming book club activities.  
**Recommendation:** Receive and file.

**VIII. BOARD AND COMMISSION LIAISON REPORTS** (5 min)  
Brief reports from board members who serve as liaisons to other city Boards and Commissions.  
**Recommendation:** Receive and file.

**IX. Monthly Reports to City Council** (2 min)  
The Board will designate members to report back to the City Council each month.

**X. ITEMS FROM THE BOARD:** (10 min)  
Brief remarks from Advisory Board members

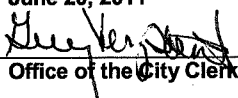
**XI. ITEMS FROM THE STAFF:** (2 min)  
Staff will update the Women's Advisory Board on issues within the Board's purview.

**XII ADJOURNMENT:**  
The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **July 28, 2011** in the Rent Stabilization Conference Room at City Hall, West Hollywood, CA 90069.

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 Administrative Services Department located on the 3<sup>rd</sup> Floor of West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

AFFIDAVIT OF POSTING  
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I declare under penalty of perjury that I am employed by the City of West Hollywood, in the Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: June 20, 2011  
Signature:   
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