

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
AGENDA

THURSDAY, February 23, 2012 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 January 26, 2012

III. ITEMS FROM THE PUBLIC:

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

IV. UNFINISHED BUSINESS:

A. Women's History Month 2012

(15-20 min)

Updates regarding the annual programming for National Women's History Month held during March.

1. Women's History Month Kick-Off & Banner Unveiling – March 5
2. International Women's Day – March 11
3. Women In Leadership Awards & Reception – March 28
4. Women's History Month Lobby Display – March 9-April 3
5. Los Angeles International Women's Film Festival – March 24-29
6. Additional Programming

B. Board Calendar of Activities Fiscal Year 2011- 12

(20-30 min)

The Board will discuss proposed projects and programming adjustments to their current work plan.

Recommendation: Review and Discuss.

- C. West Hollywood Women's Leadership Conference (10-15 min)**
Subcommittee Report on suggested Board activities and participation at the C. annual West Hollywood Women's Leadership Conference. Board discussion of their future role in the Conference.
Recommendation: Review and Discuss

V. NEW BUSINESS

- VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)**
Subcommittee: Betsy Johnson (Chair), Molly Casey, Susan Pinkus and Nadia Sutton.
1. Update report on plans for a candidates forum on women's issues.
2. Recommendation in support of Planned Parenthood.
Recommendation: Receive and file. Take Action as needed.

VII. SUB COMMITTEE REPORTS (5 - 10 min)

- A. WAB Book Club: Women And Books**
Report on upcoming book club activities.
Subcommittee: Carla Browning (Chair) and MaryAnn Szyskowski
Recommendation: Receive and file.
- B. Support of Audrey Film Screening (5 min)**
Subcommittee report regarding a request to support a local screening of the new independent feature film *Audrey*. Take action as needed
Recommendation: Review and Discuss.
- C. Mending Monologues (5 min)**
Subcommittee report regarding a proposal to support a local production of the Mending Monologues, a theatrical reading inspired by the Vagina Monologues about violence against women from the male perspective.
Subcommittee: Susan Pinkus, Reina Martinez, Carla Browning and Amy Walia-Fazio
Recommendation: Review and Discuss.

- 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. Designate new liaisons as desired.

- IX. MONTHLY REPORTS TO CITY COUNCIL (2 min)**
The Board will designate a member to report back to the City Council each month.

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

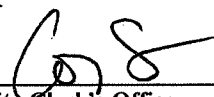
XI. ITEMS FROM THE STAFF: (2 min)
Staff will update the Women's Advisory Board on issues within the Board's purview.

XII ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, March 22, 2012 at 7pm at West Hollywood City Hall, located 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 Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: 2/17/12

Signature: 
City Clerk's Office