

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

**THURSDAY, March 22, 2012 at 7:00 p.m.**

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

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to [www.metro.net](http://www.metro.net).

**I. CALL TO ORDER:**

A. Roll Call

**II. APPROVAL OF THE MINUTES:**

Meeting of February 23, 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 (10 -15 min)**

Updates regarding the Board's 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. Los Angeles International Women's Film Festival – March 24-29

**B. Candidates Forum on Women's Issues (5- 10 min)**

The Board will discuss the direction from the City Council regarding the proposal to host a candidates forum women's issues.

**Recommendation:** Review and Discuss.

**C. West Hollywood Women's Leadership Conference (5- 10 min)**

Review of the Board's role and participation at the upcoming West Hollywood Women's Leadership Conference.

**Recommendation:** Review and Discuss

## V. NEW BUSINESS

### A. Support of the National Council of Jewish Women's Community Forum "War on Women" (5 min)

The Board will discuss co-sponsoring an upcoming community forum about defending women's rights to be held May 16, 2012.

### B. Board Meeting Scheduling (5- 10 min)

The Board will discuss and setting dates for special and regular meetings affected by the holidays.

1. Retreat Meeting for Work Plan Development
2. Televised Board Meeting
3. November and December Regular Meetings

## VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)

Subcommittee: Betsy Johnson (Chair), Molly Casey, Susan Pinkus and Nadia Sutton.

1. Recommendations on future advocacy activities.

**Recommendation:** Receive and file. Take Action as needed.

## VII. SUB COMMITTEE REPORTS

### A. WAB Book Club: Women And Books (2 min)

Report on upcoming book club activities.

Subcommittee: Carla Browning (Chair) and MaryAnn Szyskowski

**Recommendation:** Receive and file.

### B. Support of Audrey Film Screening (2 min )

Subcommittee report regarding a request to support a local screening of the new independent feature film *Audrey*. Take action as needed

Subcommittee: Carla Browning (Chair), Mary Ann Szyskowski and Reina Martinez.

**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 (Chair) Reina Martinez, Carla Browning and Amy Walia-Fazio

**Recommendation:** Review and Discuss.

### D. Public Safety Issues (5 min )

Subcommittee report various public safety issues programming ideas.

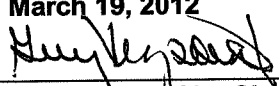
Public Safety subcommittee: Mary Ann Szyskowski (Chair ), Wendy Goldman, Reina Martinez, Nadia Sutton

**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, April 26, 2012 at 7pm at West Hollywood City Hall, located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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: **March 19, 2012**  
 Signature:   
**Office of the City Clerk**