

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
AGENDA

THURSDAY, June 28, 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 April 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. War on Women Community Forum (5 min)

The Board will share feedback regarding this recent community forum about threats to women's reproductive rights and access to healthcare which was coordinated by the National Council of Jewish Women/LA and co-sponsored by the Board.

Recommendation: Review and Discuss.

B. Mending Monologues Proposal (10 -20 min)

The Board will discuss a pending proposal regarding their sponsorship of local production of the *Mending Monologues*, a theatrical reading inspired by the *Vagina Monologues* about violence against women from the male perspective.

Recommendation: Review and Discuss. Provide further direction to the Subcommittee.

V. NEW BUSINESS

A. West Hollywood Library Services (5 -1 0 min)

Susan Anderson, West Hollywood Library Manager, will speak to the Board regarding the library services and programs.

Recommendation: Receive and file.

B. Co-Sponsorship of a NCJW-LA Training Workshop (5-10 min)

The National Council of Jewish Women is hosting an advocacy workshop on July 25th and is requesting support and participation from the Board.

Recommendation: Review and Discuss

C. Women's Equality Day (5-10 min)

The Board will discuss ideas for a Women's Equality Day commemoration during the month of August. Review recommendation from the Legislative Subcommittee.

Recommendation: Review and Discuss. Designate Subcommittee

D. Board Study Session (5- min)

Update from staff regarding plans for a study session meeting in order for the Board to develop their next 2 year work plan, which is scheduled for July 26th.

Recommendation: Review and Discuss

VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)

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

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.

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, July 26, 2012 at 6 pm at Plunmer Park Community Center 7377 Santa Monica Blvd., West Hollywood, CA 90046.