

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
AGENDA

THURSDAY, August 23, 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 July 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 EQUALITY DAY

(5 – 10 min)

The Legislative Subcommittee will provide an update on plans for an event on Friday, August 24, 2012 commemorating the 92nd Anniversary of women winning the right to vote in the United State. Review of event program.

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

Recommendation: Receive and file.

B. NCJW-LA Advocacy Training Workshop

(5 min)

Brief feedback report on 'Your Voice: Learning to Lobby for Social Change' a workshop co-sponsored by the Board. which was held on July 25, 2012.

Recommendation: Receive and file.

V. NEW BUSINESS

A. Co-Sponsorship a film screening of *The Invisible War* with the National Council of Jewish Women (5 min)

The Board will consider co-sponsoring a local screening of *The Invisible War*, a documentary about rape in the military with the National Council of Jewish Women/LA to be held on October 11, 2012.

Recommendation: Review and discuss.

B. Board Work Plan Review (20 -30 min)

The Board will review a draft of their work plan for 2012- 2014.

Recommendation: Review and discuss.

C. Board Annual Report (10 – 15 min)

The Board will review a draft annual report which will be presented at the City's Commission and Board's Annual Congress on October 10th.

Recommendation: Receive and file.

D. Televised Board Meeting (5 min)

The Board will select a date for a special televised board meeting in the fall.

Recommendation: Review and discuss.

VI. SUB COMMITTEE REPORTS

A. Public Safety Issues Subcommittee (5 min)

The subcommittee will report on their recent meeting.

Subcommittee: MaryAnn Szyskowski (Chair), Wendy Goldman, Reina Martinez and Nadia Sutton

Recommendation: Receive and file.

VII. 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.

VIII. MONTHLY REPORTS TO CITY COUNCIL (2 min)

The Board will designate a member to report back to the City Council each month.

IX. ITEMS FROM THE BOARD: (10 min)

Brief remarks from Advisory Board members.

X. ITEMS FROM THE STAFF:

(2 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

XI ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, September 27, 2012 at 7pm at West Hollywood City Hall, located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.