

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

**THURSDAY, September 27, at 7:00 p.m.**

*Location:* West Hollywood Park Auditorium  
647 N. San Vicente 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 August 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 EQUALITY DAY (5 – 10 min)**

Debriefing regarding the Board's recent Women's Equality Day event on August 24<sup>th</sup>.

**Recommendation:** Receive and file.

**B. Televised Board Meeting (10 -15 min)**

The Board will review the draft agenda for a special televised board meeting on October 17, 2012.

**Recommendation:** Review and discuss.

**C. Mending Monologues Project Update ( 5-10 min)**

Updates and budget discussion regarding a City V-Day program proposed for February 2013 featuring the *Mending Monologues*, a theatrical work based on the *Vagina Monologues*, about violence against women from the perspective of men.

**Recommendation:** Review and discuss.

**V. NEW BUSINESS**

**A. The Clothesline Project ( 5- 10 min)**

The Board will consider co sponsorship of The Clothesline Project which is being coordinated by the City of West Hollywood's Public Safety Division, the West Hollywood Domestic Violence Community Response Team and Women Helping Women. The Clothesline Project comprises T-shirts designed by survivors of abuse and those who have lost loved ones to it that are hung on a clothesline during a public display to honor the survivors and memorialize the victims.

**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. Attendance Reports and Upcoming Board Meetings. (5 – 10 min)**

Staff will report on the City's policy regarding the attendance of appointed officials. The Board will review their upcoming meeting dates and reschedule as necessary.

**Recommendation:** Review and discuss.

**VI. LEGISLATIVE SUBCOMMITTEE REPORT (15-20 min)**

The Legislative Subcommittee will present a recommendation regarding the Board's process for legislative advocacy.

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

**VII. SUB COMMITTEE REPORTS**

**None.**

**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:**

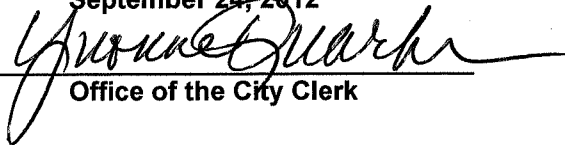
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, October 17, 2012 at 7pm at West Hollywood City Council Chambers, located at 625 N. San Vicente Blvd., West Hollywood, CA 90069.

**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: **September 24, 2012**

Signature:   
Office of the City Clerk