

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

**AGENDA**

**MONDAY**, March 11, 2013 at 7:00 p.m.

*Location: City Council Chambers -West Hollywood Complex  
625 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. ABOUT THE WOMEN'S ADVISORY BOARD**

Brief introductory remarks from Chairperson Amy Walia-Fazio about the Women's Advisory Board.

**III. APPROVAL OF THE MINUTES**

Meeting of February 27, 2013

**IV. ITEMS FROM THE PUBLIC:**

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

**V. UNFINISHED BUSINESS:**

**A. National Women's History Month 2013 (10 min)**

The Board updates regarding programming for the City's annual commemoration of National Women's History Month during the month of March.

- Kick-Off and Banner Unveiling
- International Women's Day Party
- Women's Herstory 2013: Yoga, Body Image and Feminism
- Women In Leadership Awards
- LA Women's International Film Festival
- Additional Programming

**Recommendation:** Review and Discuss.

**B. West Hollywood Women’s Leadership Conference Update ( 5-10 min)**

Updates regarding the conference and discussion regarding the Board’s participation in the City’s annual Women’s Leadership Conference, which will be held April 19-20, 2013.

**Recommendation:** Designate Subcommittee.

**VI. NEW BUSINESS**

**A. One Billion Rising Campaign Follow Up ( 5-10 min)**

Lindsey Horvath, Regional Coordinator, One Billion Rising Campaign and President of Hollywood NOW, will report on the 15<sup>th</sup> Anniversary of V-Day, “one Billion Rising, which is a global campaign to get one billion ONE people on the planet to STRIKE DANCE RISE held on 2.14.13 to end violence against women and girls.

**Recommendation:** Receive and file.

**B. Report on the Status of Women In West Hollywood ( 5 – 10 min)**

Kiran Hashmi, Deputy to Councilmember Abbe Land will share information about a new report in development about the status of women in West Hollywood and ways the Board can assist with the report.

**Recommendation:** Receive and File. Designate subcommittee as needed

**C. Legislative & Advocacy Updates ( 5-10 min)**

- Serena Josel, Director of Advocacy, Planned Parenthood Los Angeles will provide updates on legislation regarding women’s health.

**Recommendation:** Review and Discuss.

**D. West Hollywood Public Safety Report (5-10 min)**

Quarterly safety report. Deputy Kennedy, West Hollywood Sheriff’s Station

**Recommendation:** Receive and file.

**E. Upcoming Women’s Advisory Board Meetings (5 min)**

The Board will discuss the schedule of their upcoming meetings.

**Recommendation:** Review and Discuss.

**VII. Women’s Advisory Board Special Presentations - ( 10 – 15 min)  
In celebration of the Board’s 20<sup>th</sup> anniversary year and National Women’s History Month.**

1. Unveiling of the National Women’s History Month Banner honoring Dame Elizabeth Taylor
2. Remarks from City Council members and former Women’s Advisory Board members
3. Slide show of Board accomplishments and acknowledgements

**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.

**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: (5 min)**  
Brief remarks from Advisory Board members.

**XI. ADJOURNMENT:**  
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, April 25, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.