

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

AGENDA

THURSDAY, May 23, 2013 at 7:00 p.m.

*Location: West Hollywood City Hall, 1st Floor
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. Oath of Office to Newly appointed Boardmembers (To Be Determined)
 - B. Roll Call

- II. **APPROVAL OF THE MINUTES**
Meeting of April 25, 2013

- III. **ITEMS FROM THE PUBLIC:**
Members of the public are invited to address the Board on any subject for 2 minutes.

- IV. **SPECIAL PRESENTATION:** **(10-15 min)**
Captain Gary Honings, who was recently appointed to the West Hollywood Sheriff's Station, will address the Board.
Recommendation: Review and Discuss.

- V. **LEGISLATION & ADVOCACY DISCUSSION** **(10-15 min)**
The Board will discuss ways to becoming more involved in advocacy on issues of concern affecting women.
Recommendation: Review and Discuss.

- VI. **UNFINISHED BUSINESS:**
 - A. **Women's Equality Day/Board 20th Anniversary Event** **(10-15 min)**
The Subcommittee will report about ways to jointly commemorate the Board's 20th anniversary in conjunction with annual Women's Equality Day programming.
Recommendation: Review and Discuss.

 - B. **Co-sponsorship of "Getting Girls to School! Hopes and Challenges Locally and Globally" (5- 10 min)**

Liaison report regarding the Board's co-sponsorship of the an upcoming play "Getting Girls to School! Hopes and Challenges Locally and Globally" to be held June 6-9, 2013. It is about exploring the social and economic challenges a woman face getting an education whether it's half a world away or right here in Los Angeles and includes a panel discussion with Ashley Steimer-King, the Program Director for Girls Learn International.
Recommendation: Review and Discuss

VII. NEW BUSINESS

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.

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. ITEMS FROM STAFF: (5 min)
Brief remarks from Staff

XII. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, June 27, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING
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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: May 20, 2013

Signature: 
City Clerk's Office