

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

MINUTES

THURSDAY, July 25, 2013 at 7:00 p.m.

*Location: West Hollywood City Hall, 1st Floor
8300 Santa Monica Blvd
West Hollywood, CA 90069*

I. CALL TO ORDER:

Vice Chair Browning called the meeting to order at 7:04 p.m.

- A. Oath of Office to new appointed Boardmember(s)
Councilmember John J. Duran issued the oath of office to Tina Moore
Councilmember Jeffrey Prang the oath of office to Noemi Torres

B. Roll Call

Present: Carla Browning, Molly Casey, Tina Moore, Silvia Salguero,
Nadia Sutton, Anne Toole, and Noemi Torres

Absent: Stephanie Cubba

Staff: Larissa Fooks, Staff Liaison; John Erickson, Recording Secretary

II. APPROVAL OF THE MINUTES

Vice Chair Carla Browning called for the approval of the minutes which were approved by consensus.

III. ITEMS FROM THE PUBLIC:

West Hollywood Captain Gary S. Honings introduced himself as West Hollywood's new Captain and stated that he is always available to the board for feedback and ways to be more involved.

V. LEGISLATION & ADVOCACY DISCUSSION

1. One Billion Rising for Justice Campaign

Lindsay Horvath, Global Campaign Coordinator for One Billion Rising in Los Angeles, thanked the Board for their co-sponsorship of last year's One Billion Rising event. She spoke to the board about the 2014 One Billion Rising event that will be titled One Billion Rising for Justice and asked the board to support it again. Boardmembers discussed the importance of involving men in the campaign. Some Board members expressed interest in attending the planning committee meetings.

2. Support for military service members who are survivors of sexual assault

Boardmember Anne Toole shared some on ways to honor and acknowledge service members. Vice-Chair Browning requested that the item be tabled for further consideration at the August Board meeting.

3. Review of Board's advocacy priorities and process

Tabled

VI. UNFINISHED BUSINESS:

A. Women's Equality Day/Board 20th Anniversary Event

The Board discussed the schedule for the event on August 26, 2013 in the West Hollywood City Council Chambers from 6:00 – 9pm. The Board moved to form a subcommittee to finalize the run of show and Board duties. The subcommittee is Boardmembers Molly Casey who agreed be Chair along Boardmembers Tina Moore, Noemi Torres, and Silvia Salguero.

VII. NEW BUSINESS

A. Co-Sponsorship of Veteran Feminists of America – Celebrate Women & Media

Lindsay Horvath, one of the coordinators for the conference, discussed the Veteran Feminists of America's Annual Conference and Awards Gala and requested W.A.B. co-sponsorship. The Board discussed becoming co-sponsors and allowing the Veteran Feminists of America to list the W.A.B. as an official co-sponsor on all materials. The Board agreed unanimously to co-sponsor the event.

B. Co-Sponsorship La Femme International Film Festival Musical Event

Leslie LaPage, President, LA Femme Film Festival, spoke to the board about the event and discussed the importance of having a local focused women's film festival. The Board discussed co-sponsoring the La Femme International Film Festival Music Event and took a vote in conjunction with their co-sponsorship policies. Vice Chair Browning made a motion to formally co-sponsor the event and it was seconded by Boardmember Casey and approved unanimously.

C. Board Work Plan Review Year Two

Tabled.

D. Election of Officers

There was a brief discussion about the feasibility of tabling the election

to allow members to get to know each other better. however it was agreed by consensus to move forward. Vice Chair Carla Browning called for nominations for Chair of the Women's Advisory Board. Carla Browning and Molly Casey were nominated. Carla Browning was elected chair by a vote of vote of 4-3. Carla Browning opened up the floor for nominations for Vice-Chair. Molly Casey was nominated and elected unanimously.

VIII. BOARD AND COMMISSION LIAISON REPORTS

There were no board and commission liaison reports.

IX. MONTHLY REPORTS TO CITY COUNCIL

Boardmember Silvia Salguero volunteered for the Monthly report to the City Council.

X. ITEMS FROM THE BOARD:

Boardmember Sutton talked about relaying information about the W.A.B. to other organizations she is affiliated with.

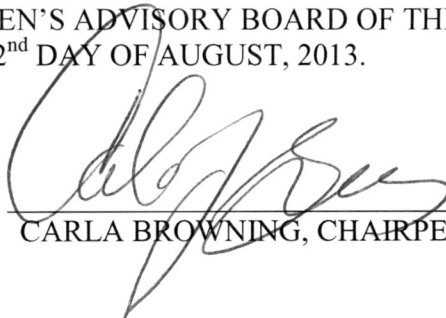
XI. ITEMS FROM STAFF: (

None

XII. ADJOURNMENT:

The Women's Advisory Board was adjourned at 9:11 p.m. until their next regularly scheduled meeting on Thursday, August 22, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD OF THE CITY OF WEST HOLLYWOOD ON THIS 22nd DAY OF AUGUST, 2013.


CARLA BROWNING, CHAIRPERSON

ATTEST:


JOHN M. ERICKSON, RECORDING SECRETARY