

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

MEETING AGENDA

THURSDAY, February 26, 2015 at 7:00 p.m.
Community Meeting Room, West Hollywood Park

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:

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. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN (30 - 45 min)

Board review and discussion regarding the West Hollywood Report on the Status of Women per City Council directive. Update from staff regarding a preliminary report of recommendations from the Board to the City Council. Presentations from City staff regarding the following subject areas:

1. Housing Services
Presentation regarding West Hollywood's housing services.
2. Aging in Place
Presentation regarding the City's Aging in Place Strategic Plan.

Recommendation: Review and Discuss. Designate one representative and one alternative to serve as the Women's Advisory Board's delegate to the Special Meeting to be held in April or May 2015.

B. NATIONAL WOMEN'S HISTORY MONTH 2015 (15-20 min)

Updates regarding program development for the City's annual National Women's History Month celebration during the month of March 2015.

Recommendation: Review and Discuss.

C. BOARD WORKPLAN DISCUSSION (20-30 min)

Brief recap of the Board's retreat session in January. Discussion of actions and activities to prioritize for the rest of FY 2014-15.

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION: (15-20 min)

Board discussion of Legislative and policy issues affecting women.

A. CITIES FOR CEDAW AND THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)

Update regarding the Board's recommendation to the City Council in support of the Cities for CEDAW Campaign.

Recommendation: Review and Discuss.

B. LEGISLATION: WOMEN'S HEALTH

One of the Board's priority issue areas is women's health.

1. Reproductive FACT Act:

The Board will discuss making a recommendation in support of the Reproductive Fact Act, a bill that ensures that California women know their reproductive health rights and can make fully informed medical decisions.

2. Women's Health Protection Act:

The Women's Health Protection Act is proposed federal legislation designed to enforce and protect the right of every woman to decide for herself whether to continue or end a pregnancy, regardless of where she lives.

Recommendation: Review and Discuss. Make recommendations as appropriate.

C. BOARD LEGISLATIVE TRAINING

Discussion of scheduling the next training activity for the Board's continued development.

Recommendation: Review and Discuss. Determine a training date.

Vi. NEW BUSINESS:

A. WEST HOLLYWOOD WOMEN'S LEADERSHIP CONFERENCE (10 – 15 min)

Presentation from staff regarding the upcoming West Hollywood Women's Leadership Conference to be held May 1-3, 2015. Discussion regarding the Board's participation

B. 20th ANNUAL HEALTHY WEST HOLLYWOOD KIDS FAIR 2015 (5 min)

Board discussion regarding possible participation in the City's annual Healthy West Hollywood Kids Fair to be held Saturday, April 25, 2015 from 10 am – 2 pm at West Hollywood Park.

Recommendation: Review and Discuss.

VII. BOARD AND COMMISSION LIAISON REPORTS: (5 min)

Brief reports from board members who serve as liaisons to other city Boards and Commissions and other recognized bodies. Designation of new liaisons as needed.

Recommendation: Receive and file.

- **Association of California Women's Commissions Liaison Report**

VIII. MONTHLY REPORTS TO CITY COUNCIL: (2 min)

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

IX. SUBCOMMITTEE REPORTS: (5 – 10 min)

A. Feedback and updates regarding the following co-sponsored activities:

1. Co-sponsorship of NCJW/LA's Roe v Wade Event- Jan 22, 2015
2. Beyond Choice. Reproduction Rights. A Human Issue. – Jan 28, 2015

Recommendation: Receive and File. Take action as needed.

X. ITEMS FROM THE PUBLIC:

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

XI. ITEMS FROM THE BOARD: (5 min)

Brief remarks from Advisory Board members.

XII. ITEMS FROM STAFF: (2 min)

Brief remarks from Staff

XIII. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, March 26, 2015 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.