

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

**TUESDAY, JUNE 30, 2015
7:00 p.m.**

1st Floor Community Conference Room, West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood, CA 90069

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Human Services and Rent Stabilization Department at (323) 848-6413 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization at (323) 848-6413 at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Human Services and Rent Stabilization at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

I. CALL TO ORDER:

- A. Oath of Office to Newly appointed Boardmembers
- B. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of May 28, 2015

III. ITEMS FROM THE PUBLIC:

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

IV. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN (10-15 min)

Board review and discussion regarding the West Hollywood Report on the Status of Women per City Council directive.

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION:

(20-30 min)

Board discussion of Legislative and policy issues affecting women.

A. Legislation Review:

- 1. AB 909 (Quirk) Sexual Assault Crimes--

A bill that requires law enforcement agencies responsible for taking or processing rape kit evidence to annually report to the Department of Justice (DOJ) specified information pertaining to the processing of rape kits.

2. **The Pain-Capable Unborn Child Protection Act**
A federal bill to ban abortions 20 weeks after fertilization except in cases of rape, incest for girls under 18, or if the mother's life is in danger.
3. **Proposed Budget Cuts to Title X Family Planning**
The Title X Family Planning program was enacted in 1970 as Title X of the Public Health Service Act (Public Law 91-572 Population Research and Voluntary Family Planning Programs). Title X is the only federal grant program dedicated solely to providing individuals with comprehensive family planning and related preventive health services.

Recommendation: Review and Discuss. Make recommendations as appropriate regarding various bills.

B. LEGISLATIVE UPDATES: (5 – 10 min)

Brief updates regarding various state and federal bills that Board has previously made recommendations about including current bill status.

Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. WOMEN'S EQUALITY DAY, AUGUST 26, 2015 (10-15 min)

Board discussion of plans to commemorate the 95th Anniversary of women's right to vote in the United States. Report from the subcommittee.

Recommendation: Review and Discuss.

B. BOARD WORKPLAN DISCUSSION (15-20 min)

Discussion of actions and activities during FY 2014-15 and year-end summary report.

VII. NEW BUSINESS:

A. Co-sponsorship of Women In Film Speaker Series (10-15 min)

Maikiko James, Manager of Operations and Public Programs, Women In Film will speak to about co-sponsoring Women In Film's Speaker monthly Series. Women In Film is a non-profit organization dedicated to promoting equal opportunities for women, encouraging creative projects by women, and expanding and enhancing portrayals of women in all forms of global media.

Recommendation: Review and Discuss.

B. Association of California Commission for Women (ACCW) and National Association of Commissions for Women (NACW) Annual Meetings (5-10 min)

Report from the recent annual meeting of the Association of California Commission for Women. Board discussion of its participation in the National Association of Commissions for Women.

Recommendation: Review and Discuss.

C. Procedures for Annual Election of Officers (5 min)
Staff will review the procedure for the annual election of chair and vice chair which is scheduled for the month of July.
Recommendation: Review and Discuss

D. U. S. Postal Service Commemorative Stamp Dedication (5 min)
The Board will consider participating in a U.S. Postal Service unveiling event for a new commemorative stamp honoring legendary actress Ingrid Bergman.
Recommendation: Review and Discuss

VIII. 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.

IX. MONTHLY REPORTS TO CITY COUNCIL: (2 min)
The Board will designate a member to report back to the City Council each month.

X. SUBCOMMITTEE REPORTS: (5 – 15 min)
A. Feedback and updates regarding the following co-sponsored activities:
1. Young Women Subcommittee
2. Advocacy Training Project Workshops
3. 10TH ANNIVERSARY OF CONVERSATIONS ‘BOUT THE GIRLS’
Recommendation: Receive and File. Take action as needed.

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


XII. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XIII. ITEMS FROM STAFF: (2 min)
Brief remarks from Staff

XIV. ADJOURNMENT:
The Women’s Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, July 23, 2015 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING
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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: June 25, 2015
Signature: 
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