

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

MINUTES

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

I. CALL TO ORDER:

Chair Molly Casey called the meeting to order at 7:07 p.m.

A. Roll Call

Present: Molly Casey, Stephanie Cubba, Debra D'Amico Anne Toole, Silvia Salguero, Nadia Sutton and Noemi Torres.

Absent: Tina Moore

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

II. APPROVAL OF THE MINUTES:

Tabled

III. ITEMS FROM THE PUBLIC:

Kimia Arya thanked the Board for the successful Women in Leadership Awards and Reception.

IV. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN

Bianca Siegel, Long Range and Mobility Planning Manager, in the Community Development Department gave a presentation about transportation planning to the Board.

V. LEGISLATION & ADVOCACY DISCUSSION:

A. BOARD LEGISLATIVE TRAINING ACTIVITY

The Board agreed to a general process of analysis regarding legislative advocacy which considers the following:

- Impact on women in the City
- The legislative history of the bill
- Similar legislative bills that are also being proposed
- Whether or not the proposed legislation focuses on the Board's priorities
- Urgency
- General Board discussion

B. LEGISLATION: WOMEN'S HEALTH

1. Reproductive FACT Act:

Vice Chair Silvia Salguero made a motion to recommend that the City

Council support the Reproductive Fact Act and Boardmember Nadia Sutton seconded the motion. The motion was approved unanimously.

2. Women's Health Protection Act:

Boardmember Sutton made a motion to recommend that the City Council support the Women's Health Protect Action and Boardmember Debra D'Amico seconded the motion. The motion was approved unanimously.

VI. UNFINISHED BUSINESS:

A. CO-SPONSORSHIP OF THE 10TH ANNIVERSARY OF CONVERSATIONS 'BOUT THE GIRLS'

Sonia Jackson, organizer of the 10th Anniversary of "Conversations 'Bout the Girls'" spoke to the Board about the event and thanked them for their potential cosponsorship.

Boardmember Stephanie Cubba made a motion to cosponsor the 10th Anniversary of "Conversations 'Bout the Girls'" play and Vice Chair Silvia Salguero seconded the motion. The motion to cosponsor the event was approved unanimously.

B. NATIONAL WOMEN'S HISTORY MONTH 2015

Tabled

C. BOARD WORKPLAN DISCUSSION

1.) National Equal Pay Day/Pay Equity

Boardmember Noemi Torres made a motion to recommend that the City Council acknowledge National Equal Pay Day and Boardmember Deborah D'Amico seconded the motion. The motion was approved unanimously.

2.) Women's Safety Recommendations

The Board agreed by consensus to adopt their recently discussed recommendations about women's safety into their board workplan.

D. 20TH Annual Healthy West Hollywood Kids Fair

Boardmember Noemi Torres made a motion to have a Board table at the 20th Annual West Hollywood Kids Fair and Boardmember Stephanie Cubba seconded the motion. The motion to have a table at the kids fair was approved unanimously.

Boardmembers Noemi Torres, Molly Casey and Debra D'Amico agreed to staff the table and talk to parents about pay equality and the upcoming Women's Leadership Conference.

VII. NEW BUSINESS:

A. Co-sponsorship of the Advocacy Training Project Workshops

Boardmember Stephanie Cubba made a motion to cosponsor the Advocacy Training Project workshops and Boardmember Anne Toole seconded the motion. The motion to cosponsor the workshops were approved unanimously.

VII. BOARD AND COMMISSION LIAISON REPORTS:

None.

IX. MONTHLY REPORTS TO CITY COUNCIL:

Boardmember Noemi Torres volunteered to report for the month of March.

X. SUBCOMMITTEE REPORTS:

The Young Women subcommittee consisting of Debra D'Amico, Silvia Salguero and Anne Toolka agreed to meet and report back at the April meeting.

XI. ITEMS FROM THE PUBLIC:

None

XII. ITEMS FROM THE BOARD:

None

XIII. ITEMS FROM STAFF:

None

XIV. ADJOURNMENT:

The Women's Advisory Board adjourned at 9:20 p.m. until their next regularly scheduled meeting on Thursday, April 23, 2015 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD OF THE CITY OF WEST HOLLYWOOD ON THIS 23rd DAY OF APRIL, 2015.


MOLLY CASEY, CHAIRPERSON

ATTEST:


JOHN M. ERICKSON, RECORDING SECRETARY