

CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

MINUTES

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council office prior to the meeting at (323) 848-6496.

THURSDAY, July 26, 2001 at 7:00p.m.

Location: Community Conference Rooms
West Hollywood City Hall

I. CALL TO ORDER: The meeting was called to order at 7:15 by Chairperson Wendy Krueger.

A. Swearing in of new Boardmembers:

Celia Hollander, Janet Chapman and Sandi Margolis were administered the oath of office.

B. Roll Call

Janet Chapman

Julia Gandelsman

Jerrie Heslov

Celia Hollander

Mina Kedar

Wendy Krueger, Chair

Judy Lubin

Excused

Claire Magaha

Sandi Margolis

Meri McCann

Judith Mayo, Vice Chair

Rae Mitchell

Marcy Norton, Recording Secretary

Excused

Deann Zampelli

B. Review of the Agenda

II. APPROVAL OF MINUTES

Minutes of the March 22, 2001 meeting: Deann Zampelli made a motion to approve the Minutes, seconded by Jerrie Heslov, the motion passed unanimously.

III. ITEMS FROM THE PUBLIC

IV. UNFINISHED BUSINESS

B. Legislative/ Advocacy Updates

The board reviewed a draft agenda item regarding discrimination and harassment of female postal workers. _____ made a motion to recommend that the City Council urge the United States Postal Service put an end to harassment and discrimination in its workplaces. The motion was seconded by _____ and passed unanimously.

V. NEW BUSINESS

A. Lesbian Visibility Month

Wendy Krueger reported on plans for poetry reading with Eloise Klein Healy, scheduled for August 20, 2001, 7pm at the Sunset Trocadero Lounge. Boardmembers Jerrie Heslov, Meri McCann and Mina Kedar volunteered to help at the event.

B. Women in the Workplace

Claire Magaha and Wendy Krueger reported on the concept for a conference with film screenings on issues affecting women in the workplace. The board discussed the topic and possible dates for the event. Julia Gandelsman, Jerie Helsov and Mina Kedar joined the sub-committee.

C. TLC- Community Outreach

Deann Zampelli briefly explained this idea for creating a volunteer program with artists and performers interested in providing entertainment to nursing homes and schools. Rae Mitchell, Wendy Krueger and Judith Mayo volunteered to work on a sub-committee to further develop the concept. This item was tabled by consensus for further discussion in October.

D. Women's Equality Day, August 26, 2001

The City Council will proclaim Women's Equality Day at their Council meeting on August 20, 2001. Judith Mayo will accept the proclamation on behalf of the Board. Judith Mayo also volunteered to speak at a City Hall staff luncheon on August 23rd.

E. Governor's Conference for Women, October 10, 2001

The Board discussed participating in the annual leadership conference for women. Several boardmembers expressed interest in attending the conference. The City will also sponsor a booth.

F. Report from the NOW Convention

Judith Mayo gave a report on the national conference for the National Organization for Women she attending on behalf of the Board. A written summary document was distributed to the Board.

G. Upcoming Events and Activities

The Board reviewed a calendar listing of upcoming activities sponsored by the Board and the City.

VI. ITEMS FROM THE BOARD

There were no items from the Board.

VII ITEMS FROM THE STAFF

Larissa Fooks mentioned a suggestion forwarded by Marci Norton about designating WAB members as liaisons to other Board and Commissions. This item will be placed on the agenda of a future WAB meeting for discussion.

VIII ADJOURNMENT

The Women's Advisory Board adjourned at 9:25 pm to their next regular meeting at 7pm on August 23, 2001 in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.