

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

THURSDAY, December 10, 2016 at 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. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of November 19, 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: (25-35 min)

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

1. Review of economic related suggestions
2. City Advisory Board Feedback
3. Integration of CEDAW (Convention on the Elimination of Discrimination Against Women) implementation with update to the report

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION: (5 min)

Board discussion of Legislative and policy issues affecting women.

A. LEGISLATIVE UPDATES:

Brief updates regarding various state and federal bills.

Recommendation: Review and Discuss.

VI. NEW BUSINESS:

A. City Annual Commemoration of Roe v. Wade (5-10 min)

Staff will report on plans to commemorate the anniversary of Roe v Wade by the City which will include hosting a “pink out day” in support of Planned Parenthood at Tuesday, January 19, 2016 City Council meeting.

Recommendation: Review and Discuss.

B. Co-sponsorship of Women Manifest (5- 10 min)

Consideration of formally co-sponsoring a local grass-roots initiative to celebrate and make visible the accomplishments of women in West Hollywood and greater Los Angeles during the month of March 2016.

Recommendation: Review and Discuss.

VII. UNFINISHED BUSINESS:

A. National Women’s History Month 2016 (10- 15 min)

The Board will discuss planning for the City’s annual celebration of National Women’s History Month during the month of March. Subcommittee Reports.

Recommendation: Review and Discuss.

B. Public Input Hearing for Select Committee on the Status of Girls and Women of Color (5-10 min)

Report from the Chair and Vice Chair regarding the recent public hearing held by the California State Assembly’s Select Committee on the Status of Girls and Women of Color on December 2, 2015 at Cerritos College.

Recommendation: Review and Discuss.

C. Women’s Advisory Board Retreat Meeting (5 – 10 min)

The Board will review the draft agenda for their upcoming retreat meeting on Thursday, January 28, 2015.

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: (15 – 20 min)

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

- 1. Young Women Subcommittee**
- 2. Women In Film Speaker Series**
- 3. Report from the Women’s Safety Joint Subcommittee**

4. Co-sponsorship of Project Angel Food's Thanksgiving Fundraiser
5. Economic Empowerment/Pay Equity
6. NCJW/LA's Roe v. Wade Event

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

IX. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next scheduled meeting on Thursday, January 28, 2016 at the 1st Floor Community Conference Room, West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA.

AFFIDAVIT OF POSTING

State of California)
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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: December 7, 2015

Signature: Rocio Martinez