

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

MEETING AGENDA

THURSDAY, January 28, 2016 at 6:00 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 December 10, 2015

III. ITEMS FROM THE PUBLIC:

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

VI. NEW BUSINESS:

A. Live Love Thrive Conference

Catherine Gray, Conference Founder, will give a short presentation regarding a new local women's conference planned for Fall 2016 in West Hollywood.

Recommendation: Review and Discuss. Consider endorsement.

B. Upcoming Board Meeting Schedule:

The Board will consider schedule changes for upcoming meetings:

1. Reschedule the March 2106 meeting from March 24 – March 3st

2. Cancel the April 28, 2016 meeting.

Recommendation: Confirm meeting dates.

C. One Billion Rising for Revolution: Saturday, February 13, 2016
Staff will share information regarding the City's annual program

V. UNFINISHED BUSINESS:

- A. NATIONAL WOMEN'S HISTORY MONTH 2016 (15 – 20 min)**
Updates regarding program development for the City's annual National Women's History Month celebration during the month of March 2015, including the integration of the Women's Manifest Initiative to highlight the accomplishments of local women.
Recommendation: Review and Discuss.

- B. Recommendation from the Women's Safety Joint Committee (5- 10 min)**
The Board will review a recommendation from the Women's Safety Joint Committee with the Women's Advisory Board and the Public Safety Commission regarding the creation of a sexual assault prevention public service announcement.
Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (5- 10 min)

Board discussion of Legislative and policy issues affecting women.

- A. Justice for Victims Act- SB 813 Eliminates Statute of Limitations for Rape in California**
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 – 10 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. NCJW/LA's Roe v. Wade Event**
 - 5. Elimination of the Statute of limitations on Rape**

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:

Brief remarks from Advisory Board members.

(5 min)

XIII. ITEMS FROM STAFF:

Brief remarks from Staff

(2 min)

XIV. BOARD RETREAT FORMAT

The Board will segue to a retreat format.

(120 min)

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. Feedback from City Advisory Board and Commission Representatives.

Recommendation: Review and Discuss.

B. Board Work plan Discussion

(60-75 min)

Staff will facilitate a strategic planning session with the Board regarding their current work plan and upcoming roster of activities.

XV. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, February 25, 2016 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:

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