

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

SPECIAL MEETING AGENDA

THURSDAY, March 3, 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 February 25, 2016

III. ITEMS FROM THE PUBLIC:

Members of the public are invited to address the Board on any subject for 3 minutes.

IV. NEW BUSINESS:

**A. Co-Sponsorship of National Council of Jewish Women/LA Advocacy
Training Project (ATP) (5-10 min)**

The Board will discuss their continued co-sponsorship of the National Council of Jewish Women/LA's Advocacy Training Project which features six workshops focused on today's most applicable and productive methods of advocacy and tools for increasing civic engagement.

Recommendation: Review and Discuss.

B. West Hollywood Women's Leadership Conference 2016 (10-15 min)
Update from staff regarding the next West Hollywood Women's Leadership Conference scheduled for May 6-7, 2016. The Board will discuss ways they can participate and support the City's leadership initiative.
Recommendation: Review and Discuss. Designate subcommittee

D. Discussion of Upcoming Board Meeting Schedule (5-10 min)
The Board will discuss scheduling options for their upcoming Board meetings due to programming and staffing availability.
Recommendation: Review and Discuss. Confirm upcoming meeting dates.

V. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2016 (10-15 min)
Updates regarding program development for the City's annual National Women's History Month celebration during the month of March 2016, including the integration of the Women's Manifest Initiative to highlight the accomplishments of local women.
Recommendation: Review and Discuss.

B. Board Retreat Follow-up (5-10 min)
Brief recap regarding the Board's recent strategic planning session regarding their current work plan and upcoming roster of activities.

C. One Billion Rising for Revolution: Saturday, February 13, 2016 (5 min)
Debriefing regarding the Board's participation in the City's annual support of the global campaign to end violence against women.
Recommendation: Review and Discuss.

VI. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN (5-10 min)
Board ongoing review and discussion regarding the West Hollywood Report on the Status of Women per City Council directive.
Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (10- 20 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. Update regarding the Board's recent recommendation.

B. Review of the California Women's Caucus' Priority Legislation

1. Equal Pay and Job Opportunities
Gender Pay Equity – AB 1676 (Assemblymember Campos)
AB 1676 will give women more bargaining power when negotiating their salaries by removing past salary history from a new salary determination.

2. Access to Childcare

Child Care Budget Request - Democratic members of the Women's Caucus

To accurately reflect the reality that California is a state where mothers are significant contributors to the economy, the Legislative Women's Caucus requests an initial investment of \$800 million in the 2016-17 budget to repair the infrastructure of a state-supported childcare system that has been built over many years and is at risk of deteriorating due to recession-era budget cuts.

3. Family-Friendly Workplaces

New Parent Leave—To be Introduced (Senator Jackson)

Senator Jackson will introduce a bill to provide three months of job-protected maternity and paternity leave for almost all California employees.

4. The Reliable Scheduling Act—SB 878 (Senator Leyva)

Senate Bill 878 will create certainty for workers and employers by giving employees adequate advance notice of their schedule so they may better plan their lives.

5. Building Economic Stability by Addressing Poverty

Repeal CalWORKs Maximum Family Grant – SB 23 (Senator Mitchell)

This bill would repeal existing state law that denies infants and children \$128 in basic needs assistance if the child was conceived and born while a family member was receiving aid unless the parent discloses and can prove that the child was conceived accidentally as a result of failed sterilization, failed intrauterine device or a rape.

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. Elimination of the Statute of limitations on Rape
5. Economic Equality Subcommittee

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 3 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, March 31, 2016 at the West Hollywood City Hall, 1st Floor Community Conference Room, located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)

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City of West Hollywood)

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: February 29, 2016

Signature: Alyson J. Pender