

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

**SPECIAL MEETING MINUTES**

**THURSDAY, March 3, 2016 at 7:00 p.m.**

**I. CALL TO ORDER:**

Chair Salguero called the meeting to order at 7:15 pm

**A. Roll Call:**

Present: Kelly Alexander, Molly Casey, Karen Eyres, Tina Moore, Silvia Salguero, Nadia Sutton, Noemi Torres.

Absent: Anne Toole and Debra D'Amico

Staff: Larissa Fooks, Staff Liaison and John Erickson, Recording Secretary.

**II. APPROVAL OF THE MINUTES:**

Boardmember Eyres made a motion to approve the minutes from the meeting of February 25, 2016 and Boardmember Casey seconded the motion. The motion was approved unanimously.

**III. ITEMS FROM THE PUBLIC:**

Jim Wen, Transgender Advisory Board Chair, thanked the Board for honoring transgender activist Connie Norman as one of the recipients of the Women's History Month banners and provided an update about the League of Women Voters' Transgender and Gender Expansive Voter Registration and Voter Empowerment Event.

**IV. NEW BUSINESS:**

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

Vice Chair Torres made a motion to approve co-sponsorship of the National Council of Jewish Women/LA Advocacy Training Project (ATP) and Boardmember Casey seconded the motion. The motion was approved unanimously.

**B. West Hollywood Women's Leadership Conference 2016**

The Board discussed ways to participate and support the 10<sup>th</sup> Annual West Hollywood Women's Leadership Conference. By consensus the Board agreed to continue to participate in ways similar to the past few years and will continue to discuss additional options at their next meeting.

**D. Discussion of Upcoming Board Meeting Schedule**

Boardmember Casey made a motion to move the Board's March 31<sup>st</sup>, 2016 meeting to March 24, 2016 and Boardmember Eyres seconded the motion. The motion was approved unanimously.

**V. UNFINISHED BUSINESS:**

**A. NATIONAL WOMEN'S HISTORY MONTH 2016**

The Board reviewed and discussed updates regarding programming for the upcoming National Women's History Month events.

**B. Board Retreat Follow-up**

The Board reviewed their recent retreat session and stated that they thought it was very successful and helped them come together more as a Board and set their upcoming priorities.

**C. One Billion Rising for Revolution: Saturday, February 13, 2016**

The Board discussed their participation at One Billion Rising for Revolution and that the event was very successful in supporting the global campaign to raise awareness to about ending violence against women and girls.

**VI. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN**

Tabled.

**VII. LEGISLATION & ADVOCACY DISCUSSION:**

Staff gave a brief update regarding the status of the Board's previous recommendation in support of Justice for Victims Act – SB 813, which is under review for further action by the Mayor's Office. Staff provided general information regarding the CA Women's Legislative Caucus' Legislative agenda for the Board' review which included the Equal Pay and Job Opportunities Gender Pay Equity – AB 1676; Access to Childcare; Family-Friendly Workplaces, the Reliable Scheduling Act – SB 878; and Repealing CalWORKs Maximum Family Grant – SB 23.

**VIII. BOARD AND COMMISSION LIAISON REPORTS:**

None.

**IX. MONTHLY REPORTS TO CITY COUNCIL:**

Boardmember Moore volunteered to report for the month on December

**X. SUBCOMMITTEE REPORTS:**

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

- 1. Young Women Subcommittee**  
No report.
- 2. Women In Film Speaker Series**  
No report.
- 3. Report from the Women's Safety Joint Subcommittee**  
No report.
- 4. Elimination of the Statute of limitations on Rape**  
No report.
- 5. Economic Equality Subcommittee**

Boardmember Alexander reported that she had met with an individual from Operation Hope about their 8 week program that teaches business owners how to create a business plan.

**XI. ITEMS FROM THE PUBLIC:**

James Wen, Transgender Advisory Board Chair, provided an update about the League of Women Voters' Transgender and Gender Expansive Voter Registration and Voter Empowerment Event.

**XII. ITEMS FROM THE BOARD:**

Chair Salguero recommended that the Board review the transcriptions from the U.S. Supreme Court case *Whole Woman's Health v. Cole*.

Boardmember Sutton commented on the heightened awareness that the movie *Spotlight* has brought to the issue of sexual abuse and assault.

Boardmember Eyres requested that the Transgender and Gender Expansive Voter Registration and Voter Empowerment Event be added to the Board's next agenda for discussion.

Boardmember Alexander stated that since 2008 in the U.S. the number of people in poverty has doubled.

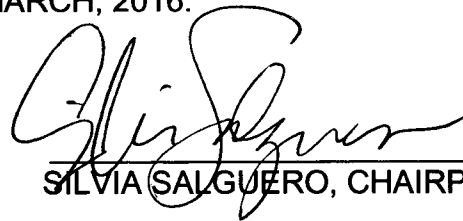
**XIII. ITEMS FROM STAFF:**

None.

**XIV. ADJOURNMENT:**

The Women's Advisory Board adjourned at 8:42 pm until their next regularly scheduled meeting on Thursday, March 24, 2016 at the West Hollywood City Hall, 1<sup>st</sup> Floor Community Conference Room, located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD OF THE CITY OF WEST HOLLYWOOD ON THIS 24<sup>th</sup> DAY OF MARCH, 2016.



SILVIA SALGUERO, CHAIRPERSON

ATTEST:



JOHN ERICKSON, RECORDING SECRETARY