

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

MINUTES

THURSDAY, July 28, 2016 at 7:00 p.m.

1st Floor Community Conference Room, West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood, CA 90069

I. CALL TO ORDER:

Chair Salguero called the meeting to order at 7:17 pm

A. Administer the Oath of Office to Newly Appointed Boardmember

Staff Liaison Fooks administered the oath of office to newly appointed boardmember Amanda Smash Hyde.

B. Roll Call

Present: Kelly Alexander, Debra D'Amico, Karen Eyres, Amanda Smash Hyde, Tina Moore, Nadia Sutton and Silvia Salguero, Anne Toole and Noemi Torres

Absent: None.

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

C. Board Introductions

The Board introduced each other to the newest member, Boardmember Hyde.

II. APPROVAL OF THE MINUTES:

Boardmember Moore made a motion to approve the minutes of the meeting of June 23, 2016 and Boardmember Eyres seconded the motion. The motion was approved unanimously with Boardmember Toole abstaining.

III. ITEMS FROM THE PUBLIC:

None.

IV. WEST HOLLYWOOD REPORT ON THE STATUS OF WOMEN

The Board reviewed highlights from the *Report on the Status of Women of LA County*.

V. NEW BUSINESS:

A. Upcoming Board Meeting Schedule

The Board discussed and agreed by consensus on meeting dates for their annual televised meeting and November and December regular meetings. The meetings are scheduled for:

- Tuesday, October 11, 2016 – televised meeting
- Thursday, November 17, 2016
- Thursday, December 8, 2016

B. Annual Election of Board Chair and Vice Chair

Chair Salugero presided over the elections. Vice Chair Torres was nominated and elected Chair (unopposed). Boardmember Eyres was nominated and elected Vice Chair (unopposed).

VI. UNFINISHED BUSINESS:

A. Women's Equality Day Commemoration-August 26, 2016

Staff gave a brief update regarding the program planned for the city's annual Women's Equality Day event Women's Equality Day event on August 26, 2016. The Board discussed staffing a table, running a photo booth with social media messaging and helping out with raffle prizes and ticket sales.

B. Sexual Assault Awareness Campaign- Only "Yes Means Yes"

The Board debriefed about their recent participation and support of the City's new sexual assault awareness campaign "Only Yes Means Yes" which was held on July 10th. It was successful and the Board expressed interest in participating in another distribution event with suggested dates of Saturday, August 6, 2016 or Saturday, August 13, 2016 from 3:00 pm – 5:00 pm.

C. Report from the Association of California Commissions For Women Annual Meeting

Boardmember Eyres reported about attending the recent annual meeting of the Association of California Commission for Women (ACCW) held June 25, 2016. The meeting was very informative and she is planning to participate in some of the associations' work plan activities throughout the year.

D. Board Work Plan 2016-2018

The Board continued to review their 2016-2018 draft work plan, specifically the goals that they would be focusing on for the upcoming months, including plans for the televised meeting in October that will incorporate programming about domestic violence prevention and breast cancer awareness.

VII. LEGISLATION & ADVOCACY DISCUSSION:

Boardmember Eyres shared updates related to SB 813 – Justice for Victims Act

VIII. BOARD AND COMMISSION LIAISON REPORTS:

None.

IX. MONTHLY REPORTS TO CITY COUNCIL:

Boardmember Eyres volunteered to report to the City Council for the month of July.

X. SUBCOMMITTEE AND LIAISON REPORTS:

1. Young Women Subcommittee

No report.

2. Women In Film Speaker Series

Vice Chair Torres reported that the last event was a success and very well attended.

3. Elimination of the Statute of limitations on Rape

No report.

4. Women from Pakistan Panel Discussion -"USA + Pakistan: Images of Women in Media and in Reality

Chair Salguero reported that the panel discussion was very informative and the event went well overall.

5. Economic Equality Subcommittee

No report.

6. Report from the Women's Safety Joint Subcommittee

No report.

XI. ITEMS FROM THE PUBLIC:

None.

XII. ITEMS FROM THE BOARD:

Chair Salguero thanked the Board for their support and said she was honored to serve as Board Chair the past year.

XIII. ITEMS FROM STAFF:

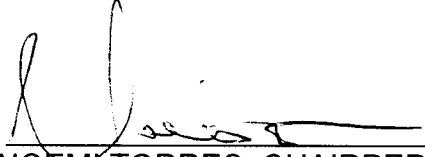
Larissa Fooks spoke about the Women's Equality Day event flyer distribution at National Night Out.

John Erickson congratulated Boardmember Hyde on her recent appointment and thanked Chair Salguero for her leadership this past year as Board Chair.

XIV. ADJOURNMENT:

The Women's Advisory Board adjourned at 9:03 pm until their next regularly scheduled meeting on Thursday, August 25, 2016 at the West Hollywood City Hall, 1st 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 25th DAY OF AUGUST, 2016.



NOEMI TORRES, CHAIRPERSON

ATTEST:



JOHN ERICKSON, RECORDING SECRETARY