

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

THURSDAY, September 28, 2017 at 7:00 PM

West Hollywood City Hall, 1st Floor Community Room
8300 Santa Monica Blvd, 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 Economic Development 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:

Meetings of July 27, 2017 and August 24, 2017.

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. I Remember Nicole: Domestic Violence Awareness Anthem/Music Video

(10 – 15 min)

The Board will consider supporting a project by filmmakers Renee Sotile & Mary Jo Godges for the song recording and production of a music video, I REMEMBER NICOLE, to serve as an anthem - a theme-song for a movement to stop domestic violence.

RECOMMENDATION: Review and Discuss.

B. Live Love Thrive Women's Conference

(5 -10 min)

Updates from Catherine Gray, Organizer, Live Love Thrive Women's Conference, regarding the 2nd annual Women's Conference to be held November 3rd & 4th which is co-sponsored by the City of West Hollywood and the Women's Advisory Board.

RECOMMENDATION: Review and Discuss.

C. Co-Sponsorship of the Hollywood NOW production of the Vagina

Monologues

(10- 15 min)

The Board will consider co-sponsoring a local production of the Vagina Monologues presented by the Hollywood Chapter of the National Organization for Women to be held in February 2018 in celebration of V-Day, the global campaign to end violence against women.

RECOMMENDATION: Review and Discuss.

D. Televised Women's Advisory Board Meeting on October 24, 2017 (5-10 min)

The Board will review a draft agenda for their upcoming annual televised meeting next month.

RECOMMENDATION: Review and Discuss.

V. UNFINISHED BUSINESS:

A. 25th Anniversary of the Women's Advisory Board (5-10 min)

Board discussion and subcommittee report regarding ways to commemorate the 25th anniversary of the Board.

RECOMMENDATION: Review and Discuss.

B. Equal Means Equal Initiative to Ratify the Equal Rights Amendment

(5-10 min)

Updates regarding the Equal Means Equal initiative to ratify the Equal Rights Amendment.

RECOMMENDATION: Review and Discuss.

C. Human Trafficking Outreach Project (5- 10 min)

Updates regarding the status of the local implementation of SB 1193, a bill that mandates that certain businesses must publicly post hotline information about human trafficking and organizations that combat it.

RECOMMENDATION: Review and Discuss.

VI. LEGISLATION & ADVOCACY: (10-15 min)

Review and discussion of legislation on issues affecting women per the Board's mission, updates on current legislation supported by the City and information regarding advocacy opportunities.

1. State Bills Regarding Human Trafficking:

➤ SB 225 - Existing law requires specified businesses and other establishments to post a notice, as developed by the Department of Justice, that contains information relating to slavery and human trafficking, including information regarding specified nonprofit organizations that a person can call for services or support in the elimination of slavery and human trafficking. This bill would require the notice to specify that a person can also text a specified number for services and support and would revise the names of the nonprofit organizations listed in the notice.

➤ AB 1227 - Human Trafficking Prevention Education and Training Act, would require that mandated instruction by school districts through the Healthy Youth Act to pupils in grades 7 – 12 additionally include information about sexual abuse and include information about human trafficking instead of sex trafficking.

2. Equal Rights Amendment Ratification:

- S J Res 5 & H J Res 53 - Removing the deadline for the ratification of the equal rights amendment.
- S J Res 6 & H J Res 33 - Proposing an amendment to the Constitution of the United States relative to equal rights for women and men.

3. Cuts to Title IV Enforcement:

The Department of Education's Office for Civil Rights has announced that it would no longer focus on investigating systemic violations of civil rights laws at publicly funded schools.

RECOMMENDATION: Review and Discuss. Consider recommendations as appropriate

VII. BOARD AND COMMISSION LIAISON REPORTS: (5 -10 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.

1. Association of California Women's Commissions Meeting – September 23, 2017

VIII. MONTHLY REPORTS TO CITY COUNCIL: (2 min)
The Board will designate a member to report back to the City Council each month.

IX. SUBCOMMITTEE AND LIAISON REPORTS: (5 – 10 min)
A. Feedback and updates regarding the following Board initiated and or/co-sponsored activities

1. Women In Film Speaker Series
2. Report from the Women's Safety Joint Subcommittee
3. WAB Club: Women And Books
4. Live Love Thrive Women's Empowerment Conference
5. Tea with Alice Play Performance

RECOMMENDATION: Receive and File. Take action as needed.

X. ITEMS FROM THE PUBLIC:
Members of the public are invited to address the Board on any subject for 3 minutes.

XI. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XII. ITEMS FROM STAFF: (2 min)
Brief remarks from Staff
1. Annual Board and Commission Congress

XIII. ADJOURNMENT:
The Women's Advisory Board will adjourn to a special televised meeting on Tuesday, October 24, 2017 at 7 pm in the City Council Chambers, 625 N. San Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
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: September 25, 2017
Signature: [Signature]