

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

TUESDAY, October 24, 2017 at 7:00 PM

West Hollywood City Council Chambers
625 N. San Vicente 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 Economic Development 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 Office of the City Clerk 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:

Meeting of September 28, 2017.

III. ITEMS FROM THE PUBLIC:

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

IV. SPECIAL PRESENTATION(S):

A. Domestic Violence Awareness Month (15-20 min)

Presentation in recognition of Domestic Violence Prevention Month from Peace Over Violence, a non-profit, feminist; multicultural, volunteer organization dedicated to building healthy relationships, families and communities free from sexual, domestic and interpersonal violence.

RECOMMENDATION: Review and Discuss.

B. Human Trafficking Awareness & Prevention (20-30 min)

Advocate and author Dawn Schiller will share her story as a survivor of human trafficking and discuss ways to take action.

RECOMMENDATION: Review and Discuss.

C. Women, Caregiving & Alzheimer's (10-15 min)

Presentation by aging advocate Barbara Meltzer regarding the impact of family caregiving and dementia on woman.

RECOMMENDATION: Review and Discuss.

V. NEW BUSINESS:

A. National Women's History Month Celebration 2018 (10-15 min)

Preliminary discussion of programming ideas for the City's annual celebration of National Women's History Month held during the month of March. Review of past programming activities and brainstorming.

RECOMMENDATION: Review and Discuss.

B. The *We Said Enough* Campaign (5-10 min)

Board discussion of a new campaign/call to action called "We Said Enough" launched by a group of women leaders in politics in the state of California with the goal of addressing systemic harassment in the workplace, and pledging not to tolerate perpetrators or their enablers.

RECOMMENDATION: Review and Discuss.

VI. UNFINISHED BUSINESS:

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

Board discussion and planning for the 25th anniversary of the Women's Advisory Board, including the selection of an anniversary theme.

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. Upcoming Women's Advisory Board Meetings (5-10 min)

Brief review of the upcoming meetings of the Board: November 16, 2017, December 14, 2017 and January 25, 2018.

RECOMMENDATION: Review and Discuss. Re-confirm dates and times.

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

Board discussion of legislation and policy issues affecting women.

A. Legislative Updates: Brief report regarding the 2017 state legislative cycle.

RECOMMENDATION: Receive and File.

B. Information regarding advocacy opportunities.

RECOMMENDATION: Review and Discuss.

VIII. 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.

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 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. Women's Safety Joint Subcommittee
3. WAB Club: Women And Books
4. Live Love Thrive Women's Empowerment Conference
5. Advocacy Training Project
6. "Tea with Alice and Me" Premiere Performance
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 scheduled special meeting on Thursday, November 16, 2017 at the West Hollywood City Hall, 1st Floor Conference Room located at 8300 Santa Monica 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: October 19, 2017

Signature: Alyson T. Powell