

WoCITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, November 19, 2009 at 7:00 p.m.

Location: Community Conference Room
West Hollywood City Hall
8300 Santa Monica Blvd.
West Hollywood, CA 90069

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting. The City TDB line for the hearing impaired is (323) 848-6496.

I. CALL TO ORDER:
A. Roll Call

II. APPROVAL OF THE MINUTES:
Meeting of October 15, 2009.

III. ITEMS FROM THE PUBLIC:
Members of the public will have the opportunity to address the Board for two (2) minutes on any issue of interest.

IV. UNFINISHED BUSINESS:
A. Women's History Month 2010 (15-20 min)
Review of annual activities and discussion of new programming ideas for the City's annual commemoration of Women's History Month.
Recommendation: Review and discuss. Designate Sub-committees

- B. West Hollywood Women's Leadership Conference 2010 (5-10 min)**
Brief update from staff regarding plans for the next conference. Discussion of ways the Board can participate in the conference.
Recommendation: Review and discuss.

- C. Annual Board and Commission Congress (5 min)**
Brief feedback from the recent meeting of all the City's boards and commissions.
Recommendation: Review and discuss.

V. NEW BUSINESS:

- A. Human Trafficking Awareness Day, January 11, 2010 (5 min)**
The Board will discuss participation in an annual day marking efforts to raise awareness of and opposition to human trafficking.
Recommendation: Review and Discuss.

- B. Selection of Hollywood NOW Delegate (5min)**
The Women's Advisory Board is an organizational member of the Hollywood Chapter of the National Organization of Women. The Board will designate a voting delegate to represent the Board at local meetings.
Recommendation: Select a delegate and alternate.

- VI. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT**
Report from the Subcommittee meeting of November 17, 2009.
Recommendation: receive and File. Consider taking action on Subcommittee recommendations

- VII. GENERAL PLAN ADVISORY COMMITTEE, GPAC (5 min)**
Brief report from the Board's designated representative.
Recommendation: Receive and File.

VIII. SUBCOMMITTEE REPORTS

- A. Domestic Violence Prevention Month (5 min)**
Follow up report on the Board sponsored self defense class for women and seniors.
Recommendation: Review and discuss.

- B. Love Your Body Day (5 min)**
Brief wrap up regarding the recent annual event sponsored by Hollywood NOW promoting healthy body image and self esteem for women and girls.
Recommendation: Review and discuss.

C. Committee with NCJW/LA

(5 min)

Report on discussion with the National Council of Jewish Women/LA regarding future collaborations. Updates on plans for an event commemorating the anniversary of Roe v. Wade.

Recommendation: Review and discuss.

IX. BOARD AND COMMISSION LIAISON REPORTS

(5 min)

Brief reports from boardmembers who serve as liaisons to other city Boards and Commissions.

X. ITEMS FROM THE BOARD:

(5-10 min)

Brief remarks from Advisory Board members

XI. ITEMS FROM THE STAFF:

(2 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

XII. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **January 28, 2009** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Administrative Services Department located on the 3rd floor of West Hollywood City Hall 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 Legislative Subcommittee meeting at the staff liaison table.