

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, October 15, 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 September 24, 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:
None.

V. NEW BUSINESS:

A. Women's History Month 2010

(5-10 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.

- B. West Hollywood Women's Leadership Conference 2010** (5 min)
Brief update from staff regarding plans for the next conference.
Recommendation: Review and discuss.

- C. December Board Meeting Date** (2 min)
The Board will select an alternate meeting date for their December meeting due to the holidays.
Recommendation: Review and discuss.

VI. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT
No Report.

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

VIII. SUBCOMMITTEE REPORTS
Brief reports from Board subcommittees.

- A. West Hollywood Book Fair** (5 min)
Wrap up report regarding the Board's participation in the annual West Hollywood Book Fair on Sunday, October 4th at West Hollywood Park.
Recommendation: Review and discuss.

- B. Domestic Violence Prevention Month** (5 min)
Update on the Board's participation in domestic violence prevention efforts during the month October.
Recommendation: Review and discuss.

- C. Breast Cancer Awareness Month** (5 min)
Updates on Breast Cancer Awareness Month activities
Recommendation: Review and discuss.

- D. Love Your Body Day** (5 min)
Updates regarding the Board's participation in the annual event sponsored by Hollywood NOW promoting healthy body image and self esteem for women and girls.
Recommendation: Review and discuss.

- E. Joint 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.
*Reform California Town Hall Forum
- XII. ADJOURNMENT:**
The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **November 19, 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.