

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, August 27, 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. Oath of Office for new members
- B. Roll Call
- C. Introductions

II. APPROVAL OF THE MINUTES

Meeting of July 23, 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. Co-Sponsorship of Love Your Body Day

(5- 10 min)

Board discussion of participation in the National Organization for Women's 12th Annual Love Your Body Day, an event created by the Hollywood NOW Chapter to promote healthy body image for women, which will be held at West Hollywood from 12pm – 4 pm on Saturday, October 24, 2009.

Recommendation: Review and discuss.

B. Co-Sponsorship of the West Hollywood Women’s Mastermind Group Launch (5 min)

Brief discussion regarding the first meeting of a new mastermind group for women interested in developing their business or career advancement through a collective brainstorming group process.

Recommendation: Review and discuss.

V. NEW BUSINESS

A. Future Collaborations with the National Council of Jewish Women/LA (5-10 min)

Ruth Williams, Advocacy Director for NCJW/LA will share information regarding upcoming events the Board may wish to collaborate on.

Recommendation: Review and discuss. Designate a subcommittee if appropriate

B. Annual Commission and Board Congress (5 min)

Staff will provide updates regarding plans for the City’s annual gathering of Commissions and Advisory Boards which will be held on Saturday, November 14th from 8:30 – 2pm at Plummer Park.

Recommendation: Review and discuss. Designate a representative.

C. Rescheduling of Upcoming Board Meetings (5 min)

The Board will select alternate dates for upcoming meetings.

1. October due to potential conflicting event
2. November and December meetings due to the holidays

Recommendation: Review and discuss.

VI. A. Legislative & Policy Issues Subcommittee Report (2 min)

Update from staff regarding various federal and state bills that address the Women’s Advisory Board’s stated legislative priorities of women’s health, violence against women and pay equity.

Recommendation: Receive and File.

VII. Subcommittee Reports

Brief reports from Board subcommittees.

A. West Hollywood Book Fair (5 min)

Update 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. Women's Equality Day: Educational Forum on Lilly Ledbetter (5 min)
Feedback regarding the community educational forum on the impact and implications of the Lilly Ledbetter Fair Pay Act on Wednesday, August 26th at West Hollywood Park Auditorium hosted by the WAB.
Recommendation: Review and discuss.

C. Domestic Violence Prevention Month (5 min)
Brief discussion of Board participation in domestic violence prevention efforts during the month October.
Recommendation: Review and discuss.

D. Breast Cancer Awareness Month Sub-committee (5 min)
Update report on suggested ways for the Board to commemorate Breast Cancer Awareness Month.
Recommendation: Review and discuss.

VIII. Board and Commission Liaison Reports (5 min)
Brief reports from boardmembers who serve as liaisons to other city Boards and Commissions.

IX. ELECTION OF OFFICERS (5 min)
The Board will conduct their annual elections for chair and vice chair.
Recommendation: Elect Officers.

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.
Sunset Strip Music Festival September 12th
Children and Families Summit October 24th
Annual Board and Commission Congress November 14th

XII. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **September 24, 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.