

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

**Special Meeting  
AGENDA**

**THURSDAY**, March 26, 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 February 26, 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. NEW BUSINESS**

**A. Safe Sex Kits for Women**

David Giugni, Social Services Administrator for the City of West Hollywood, will present information regarding the development of safer sex kits for women in West Hollywood to address the prevention of sexually transmitted infections, STI's.

**Recommendation:** Review and discuss.

## V. UNFINISHED BUSINESS

### A. Women's History Month 2009 (5-10min)

Wrap up reports regarding the Board's activities for National Women's History Month.

1. Kick-off with banner unveiling
2. Women in Leadership Awards
3. Spoken Word Night
4. Lobby Display
5. Additional programming

**Recommendation:** Review and discuss.

### B. DNA Rape Kits Audit And Community Advocacy (5 min)

Updates regarding community advocacy efforts to address the backlog of reported unanalyzed DNA rape kits in both the LA County Sheriff Department and the Los Angeles Police Department.

**Recommendation:** Review and discuss

### C. Women's Leadership Conference (5 min)

Brief follow up report from staff regarding the 3<sup>rd</sup> annual West Hollywood Women's Leadership Conference on March 20-21, 2009. Feed back from Boardmembers who participated in the various activities

**Recommendation:** Review and discuss.

### D. Young Women's Leadership Program (5 min)

Brief update on plans for a leadership program scheduled for April 18<sup>th</sup> at Plummer Park from 9 am – 12:30 pm, co-sponsored by Hollywood NOW.

**Recommendation:** Review and discuss.

## VI. Legislative & Policy Issues Subcommittee (5 – 10 min)

The Subcommittee will give a report 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.

### A. Reviewed Legislation:

#### 1. S. 229 (Boxer)

A bill to empower women in Afghanistan and recognize that the protection of the rights of women and girls in Afghanistan and their full participation in the reestablishment of democracy are essential to Afghanistan's reconstruction.

#### 2. S. 354(Webb) the Federal Employees Paid Parental Leave Act/H.R.626.(Maloney)

A bill which will guarantee four weeks of paid leave for federal workers for the birth or adoption of a child.

3. S. 230 (Boxer) A bill to express United States foreign policy with respect to, and to strengthen United States advocacy on behalf of, individuals persecuted and denied their rights in foreign countries on account of gender, and for other purposes.

**B. Follow-up & Updates**

Review of legislative tracking report and updates on any previously discussed legislative issues.

**Recommendation:** Receive and file. Consider taking action as recommended.

**VII. Subcommittee Reports (5 min)**

*Brief reports from Board subcommittees.*

**A. West Hollywood Kids Fair (5 min)**

Update regarding plans for the Board's participation in the annual West Hollywood Kids Fair on Saturday, April 18<sup>th</sup> at West Hollywood Park.

**Recommendation:** Review and discuss.

**B. Educational Forum on Lily Ledbetter (5 min)**

Update regarding plans to host a community educational forum on the impact and implications of the Lilly Ledbetter Fair Pay Act.

**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. ITEMS FROM THE BOARD: (5-10 min)**

Brief remarks from Advisory Board members

**X. ITEMS FROM THE STAFF: (2 min)**

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

**XI. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **April 23, 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 3<sup>rd</sup> 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.