

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, October 23, 2008 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 25, 2008

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. Board and Commission Liaisons (5min)
The Board will discuss appointing WAB members to serve as liaisons to other City Boards and Commissions. Brief review of the liaison report procedure.
Recommendation: Review and discuss.

B. Roe v. Wade Commemoration (5 min)
Discussion of ways to commemorate the 36th Anniversary of the landmark Supreme Court decision legalizing abortion in the United States.
Recommendation: Review and discuss.

C. Women's History Month 2009

(10-15 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.

D. Honoring Women's Voices

(5 min)

Discussion of the Board's support for a local screening of the film *Hounddog* with the Director Deborah Kampmeier.

Recommendation: Review and discuss. Review and discuss.

V. UNFINISHED BUSINESS

A. Community Self Defense Class

(5 min)

Brief update regarding the upcoming class co-sponsored by the WAB on Saturday, October 25th from 3:00 pm -5:00 pm at Fiesta Hall in Plummer Park.

Recommendation: Review and discuss.

VI. Legislative & Policy Issues

(5 min)

A. Legislative & Policy Issues Subcommittee

Report and recommendations from the subcommittee regarding various state and federal legislative issues and policies.

1. California Family PACT Waiver Crisis

Recommendation: Receive and file. Consider taking action as needed.

VII. AD HOC SUBCOMMITTEE REPORTS

Brief updates from Board's ad hoc subcommittees.

A. West Hollywood Book Fair, September 28, 2008

(5 min)

Wrap up report regarding the Board's participation in the 7th annual book fair.

Recommendation: Receive and File.

B. Love Your Body Day 2008

(5 min)

Wrap up report regarding the annual awareness day promoting positive body image for women and girls. Discussion of the Board's participation in the day.

Recommendation: Receive and File.

C. Breast Cancer Awareness Month 2008

(5 min)

Update report from the Subcommittee regarding ways in breast cancer prevention month efforts in the City.

Recommendation: Receive and File

VIII. ITEMS FROM THE BOARD:

(5-10 min)

Brief remarks from Advisory Board members

IX. ITEMS FROM THE STAFF: (2min)
Staff will update the Women's Advisory Board on issues within the Board's purview.

X. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **December 4, 2008** 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.