

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, July 24, 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 June 26, 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. Annual Board and Commission Congress (5 -10 min)
Brief update from staff on the plans for the City's annual meeting of its Advisory Boards and Commissions on October 14th. The Board will review a draft annual report.
Recommendation: Review and discuss.

B. Board Elections (5 min)
The Board will conduct their annual election of officers.
Recommendation: Elect officers.

V. SUBCOMMITTEE REPORTS

(15-20 Min)

Brief updates from Board's standing and ad hoc subcommittees.

A. **Until the Violence Stops Festival, UTVS: LA 2008**

Update report regarding the Until the Violence Stops Festival, Los Angeles, which will be held in July 27- August 9, 2008, presented by V-Day, the global movement to end violence against women and girls founded by playwright/performer/activist Eve Ensler.

Recommendation: Receive and file

B. **Legislative & Policy Issues**

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

1. Report on the following issues.

Local Policy to Assist the Children of Immigrants
Higher Health Insurance Premium Rates for Women

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

C. **Women's Equality Day, August 26th**

Brief update on plans to commemorate the anniversary of women's right to vote in the United States on Tuesday, August 26th at West Hollywood Park Auditorium.

Recommendation: Receive and File.

D. **West Hollywood Book Fair, September 28, 2008**

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

Recommendation: Receive and File. Consider recommendations as needed.

E. Love Your Body Day 2008, Sunday, October 12th

Brief update regarding plans for the National Organization for Women's Annual Love Your Body event, designed to promote healthy body image for women.

Recommendation: Receive and file.

VI. ITEMS FROM THE BOARD:

Brief remarks from Advisory Board members

VII. ITEMS FROM THE STAFF:

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

VIII. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **August 28, 2008** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.