

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING AGENDA

THURSDAY, January 24, 2008 at 7:00 p.m.

Location: Community Conference Room
West Hollywood City Hall
8300 Santa Monica Blvd.
West Hollywood, CA 90069

I. CALL TO ORDER:

A. Roll Call

II. APPROVAL OF THE MINUTES

Meeting of November 29, 2007

III. ITEMS FROM THE PUBLIC:

IV. FACILITATED DISCUSSION ABOUT SOCIAL SERVICES NEEDS OF WOMEN IN WEST HOLLYWOOD (30 – 45 Min)

The Board will discuss questions from the Human Services Commission regarding pressing social services needs of women in preparation for a joint study session with the Chairs of the Women's Advisory Board, Russian Advisory Board and Lesbian and Gay Advisory Board with the Human Services Commission on February 12, 2008. Social Services Administrator Daphne Dennis will facilitate the discussion.

V. UNFINISHED BUSINESS

A. West Hollywood Women's Leadership Conference (5- 10 Min)

Brief update from staff on plans for the 2008 West Hollywood Women's Leadership Conference to be held March 21-22 next year.

Recommendation: Review and discuss.

B. 15th Anniversary of the Women's Advisory Board (5-10 Min)

Staff Update on the City's plans to commemorate the 15th anniversary of the Board.

Recommendation: Review and discuss.

C. National Women's History Month 2008 (20- 30 Min)

Updates from subcommittees regarding plans for the annual Women's History Month programming. Discussion of any additional programming ideas.

1. Banner Sub-committee
2. Object Event
3. Women In Leadership Awards & Reception
4. Lobby Display
5. Kick-Off Coordination

Recommendation: Review and discuss. Finalize programming.

VI. NEW BUSINESS

A. West Hollywood Kids Fair, April 12, 2008 (5 Min)

The Board will discuss participating in the annual West Hollywood Kids Fair held at West Hollywood Park.

Recommendation: Review and discuss. Designate Subcommittee

VII. SUBCOMMITTEE REPORTS (5-10 Min)

Brief updates from Board ad hoc subcommittees.

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

Update report regarding the Board's participation in the UTVS Festival in March 2008, presented by V-Day, the global movement to end violence against women and girls founded by playwright/performer/activist Eve Ensler.

B. Legislative Issues & Policy Recommendations

Subcommittee report about recommendations for a Board process to effectively reviewing issues of concern affecting women on a local, state and national level for possible consideration by the City Council.

Recommendation: Receive and File. Consider recommendations as needed.

VIII. ITEMS FROM THE BOARD:

Brief remarks from Advisory Board members

IX. ITEMS FROM THE STAFF:

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 regular meeting at 7pm on **February 28, 2008** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.