

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

MEETING AGENDA

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Council office 24 hours prior to the meeting at 323-848-6460. The City's TTY for the hearing impaired is (323) 848-6496.

THURSDAY, October 18, 2007 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: (2 min)**
A. Roll Call
- II. APPROVAL OF THE MINUTES (5 min)**
Meetings of July 26, 2007 August 23, 2007 and September 26, 2007.
- III. ITEMS FROM THE PUBLIC:**
The public is given the opportunity to address the Women's Advisory Board on any item within its responsibility. At the discretion of the Advisory Board, speakers may be limited to three minutes each. Comments and information from the public are to be received by the Board but are not discussion items. The Board may choose to consider an item from the public at a future Board meeting for discussion purposes, at which time the item will appear on a legally noticed agenda.
- IV. UNFINISHED BUSINESS**
- A. West Hollywood Women's Leadership Conference (2 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: Receive and file.

- B. Breast Cancer Awareness Month (2 min)**
Brief follow-up report on the City's Breast Cancer Awareness Month program held on October 10th.
Recommendation: Receive and file.

- C. Annual Congress of Commissions and Boards (5 min)**
Follow-up discussion about the City's recent annual Congress of Commissions and Boards on October 13, 2007.
Recommendation: Review and discuss.

V. NEW BUSINESS

- A. National Women's History Month 2008**
The Board will discuss planning for the annual National Women's History Month programming for the City.
Recommendation: Review and discuss. Designate Subcommittees

VI. SUBCOMMITTEE REPORTS

Brief updates from Board ad hoc subcommittees.

- A. West Hollywood Book Fair, September 30, 2007 (5 min)**
Follow up report regarding the Board's participation in the annual book fair.
Recommendation: Receive and file.

- B. Love Your Body Day, October 21, 2007 (5 min)**
Update regarding Board participation in the National Organization for Women's 10th Annual Love Your Body Day, an event created to promote healthy body image for women, which will be held at Plummer Park from 12pm – 4 pm on Sunday, October 21, 2007 in West Hollywood.
Recommendation: Review and discuss.

- C. Until the Violence Stops Festival, UTVS: LA 2008 (5 min)**
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.
Recommendation: Review and discuss.

- D. Legislative Issues & Policy Recommendations (2 min)**
The Board will designate a subcommittee charged with determining a process for effectively reviewing issues of concern affecting women on a local, state and national level for possible consideration by the City Council.
Recommendation: Designate Subcommittee members.

VII. ITEMS FROM THE BOARD: (2 min)
Brief remarks from Advisory Board members

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

IX. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regular meeting at 7pm on **November 29, 2007** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.