

**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**, May 25, 2006 at 7:00 p.m.

***Location: Community Conference Room  
West Hollywood City Hall, 1<sup>st</sup> Floor  
8300 Santa Monica Blvd.***

**I. CALL TO ORDER**

- A. Administer the Oath of Office to new Boardmember.
- B. Roll Call

**II. APPROVAL OF THE MINUTES**

*Minutes of April 27, 2006.*

**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.

**IV. SPECIAL PRESENTATION TO THE BOARD**

**(15-20 min)**

Anil Gandhi, Director of Finance and Information Systems, will give a presentation to the Board regarding the City's budget and finance practices.

**Recommendation:** Receive and file.

**V. UNFINISHED BUSINESS**

**A. Board Liaison Reports**

**(5 min)**

Brief reports from WAB liaison assignments to other City Boards and Commissions.

**Recommendation:** Receive and file.

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

**1. Status of Women in West Hollywood**

Designate a new subcommittee to complete the Board's report on the status of women in the City.

**Recommendation:** Form a new subcommittee

**C. Spring To Action for Women's Health & Safety (5 min)**

Update on Know Before You Go outreach event.

**Recommendation:** Review and discuss

**D. West Hollywood Dyke March, June 9th (5 min)**

Discussion of Board participation in the annual Pride Month event celebrating the lesbian community. Sign-ups.

**Recommendation:** Review and discuss

**E. Board Retreat, July 22, 2006 (5 min)**

Discussion of retreat topics in preparation for the upcoming retreat.

**Recommendation:** Review and discuss

**F. Decorum at City Meetings (5 min)**

Brief update on the issue of addressing the way members of the public may conduct themselves at public meetings.

**Recommendation:** Review and discuss

**VI. NEW BUSINESS**

**A. Legislative Issues (5 - 10 min)**

General discussion of local, statewide and national legislation and policy affecting women.

1. The National Women's History Museum Act of 2005, H.R. 1429  
This legislation directs the General Services Administration (GSA) to make a long-term occupancy agreement with the National Women's History Museum so the museum can have a permanent site.
2. The HEART for Women Act, S.2278  
This bill would improve the prevention, diagnosis, and treatment of heart disease and stroke among women.

**Recommendation:** Review and discuss

**B. 5<sup>th</sup> Annual West Hollywood Book Fair, September 17, 2006 (5 min)**

The Board will discuss ways to participate in the City's annual book festival held at West Hollywood Park.

**Recommendation:** Review and discuss. Designate a subcommittee

**C. 40<sup>th</sup> Anniversary of the National Organization for Women (5 min)**

The Board will discuss ways to support local 40<sup>th</sup> anniversary commemoration activities for NOW.

**Recommendation:** Review and discuss

**D. Review of Calendar of Events (5 min)**

Review of City and Board upcoming Events.

1. June WAB Meeting Date
2. Upcoming Board Elections

**Recommendation:** Review and discuss

**VII. ITEMS FROM THE BOARD: (5 min)**

Remarks from Advisory Board members

**VIII. ITEMS FROM THE STAFF: (5 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 **June 22, 2006** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.