

**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 prior to the meeting at (323) 848-6496.*

**TUESDAY**, February 23, 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. Roll Call

**II. APPROVAL OF THE MINUTES**

*Minutes of January 26, 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. 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. National Women's History Month, March 2006**

**(10 – 15 min)**

The Board will finalize plans for Women's History Month programming.

**Recommendation:** Review and discuss.

**C. West Hollywood Townhall on Medicare Part D**

**(5 min)**

Update on plans for a community forum on Medicare Part D.

**Recommendation:** Review and discuss.

**D. Board Retreat**

**(5 min)**

Staff will update the Board on plans for a retreat meeting scheduled for Saturday, April 22, 2006. Board discussion of agenda topics.

**Recommendation:** Review and discuss

**V. NEW BUSINESS**

**A. Legislative Issues**

**(5 min)**

Discussion of local, statewide and national legislation and policy affecting women.

**Recommendation:** Review and discuss

**B. National Women and Girl's HIV/AIDS Awareness Day**

**(5 min)**

The Board will consider supporting the first annual National Women and Girls HIV/AIDS Awareness Day on March 10, 2006 sponsored by the Office of Women's Health.

**Recommendation:** Review and discuss

**C. West Hollywood Kids Fair**

**(5 min)**

The Board will discuss ways to participate in the City's annual kids fair which will be held on Saturday, April 22<sup>nd</sup> at West Hollywood Park.

**Recommendation:** Review and discuss

**D. Review of Calendar of Events**

**(5 min)**

Review of City and Board upcoming Events. Discussion of March Board meeting date.

**Recommendation:** Designate Board Representatives to attend various events.

**VI. ITEMS FROM THE BOARD:**

**(5 Min)**

Remarks from Advisory Board members

**VII ITEMS FROM THE STAFF:**

**(5 min)**

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 regular meeting at 7pm on **March 23, 2006** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.