

# CITY OF WEST HOLLYWOOD

## WOMEN'S ADVISORY BOARD

### 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.*

**THURSDAY**, July 28, 2005 at 7:00 p.m.

***Location: Community Conference Room  
West Hollywood City Hall  
8300 Santa Monica Blvd.***

**I. CALL TO ORDER**

A. Roll Call

**II. APPROVAL OF THE MINUTES**

*Minutes of June 23, 2005.*

**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. Subcommittee Reports**

Update reports from subcommittees.

**1. Status of Women in West Hollywood: (5 – 10 min)**

Subcommittee report on the development of an issue paper on the status of women in West Hollywood.

**Recommendation:** Review and discuss

**B. Board Liaison Reports (5 min)**

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

**Recommendation:** Review and discuss

**C. Women's Equality Day, August 26, 2005**

**(5-10 min)**

The Subcommittee will give an update report on plans to commemorate the 85<sup>th</sup> anniversary of women's right to vote.

**Recommendation:** Review and discuss.

**VI. NEW BUSINESS**

**A. LEGISLATIVE ISSUES:**

**(10-15 min)**

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

Legislative update report.

1. National Breast Cancer Coalition Legislative Priorities for 2005:

- Gender Pay Equity- AB 169 (Oropeza) - Update
- Breast Cancer and Environmental Research Act - SB 575 (Chafee)
- Breast Cancer Patient Protection Act of 2005 - SB 910 (Snowe), HR 1849 (Kelly)
- Fair Access to Clinical Trails (FACT) Act - SB 470 (Dodd, Grassley)
- Support funding of \$150 million for FY 2006 for the Department of Defense (DOD) Peer-Reviewed Breast Cancer Research Program

2. Review of Select California Ballot Initiatives:

- a. The Public Employees Right to Approve Use of Union Dues for Political Campaign Purposes Act, Propositions 75
- b. Put the Kids First Act, Proposition 74

**Recommendation:** Review and discuss. Consider making recommendations on specific agendized issues.

**B. 4<sup>th</sup> Annual West Hollywood Book Fair**

**(5 – 10 min)**

Roz Helfand, Book Fair Co-Coordinator, will give a brief presentation to the Board regarding plans for the 4<sup>th</sup> annual West Hollywood Book Fair on Sunday, October 2nd. The Board will discuss ways to participate in this year's festival.

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

**C. Townhall Meeting on Social Security Reform**

**(5 -10 min)**

The Board will discuss hosting a townhall meeting on the proposed changes to Social Security and how it relates to women, seniors and people with disabilities.

**D. NCJW/LA Community Forum on Slavery and Trafficking (5 min)**

The Board will discuss co-sponsoring a special community event hosted by the National Council of Jewish Women/LA on the issue of slavery and trafficking, tentatively scheduled for September 27<sup>th</sup>.

**Recommendation:** Review and discuss.

**E. Election of Officers (5-10 min)**

The Board will conduct their annual election of chair and vice chair.

**Recommendation:** Elect officers.

**F. Review of Calendar of Events: (5 min)**

Review of City and Board upcoming Events.

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

**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 **August 25, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.