

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, April 28, 2005 at 7:00 p.m.

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

I. CALL TO ORDER

- A. Oath of Office administered to new Boardmember.
- B Roll Call
- C Introduction of new Boardmembers.

II. APPROVAL OF THE MINUTES

Minutes of March 31, 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. PRESENTATION BY DIRECTOR OF COMMUNITY DEVELOPMENT SUSAN KEENE

General overview about the City's Community Development Department, the development process and current projects.

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

2. Annual Kids' Fair (5 min)

Follow-up report on the Board's participation in the City's annual Kids Fair on April 16th from 11 am – 3pm at West Hollywood Park.

Recommendation: Review and discuss.

B. Board Liaison Reports

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

Recommendation: Review and discuss

C. Spring To Action For Women's Health Month (5-10 min)

Discussion of Board participation in programming for women's' health and safety.

1. Sexual Assault Outreach, Know Before You Go- New date for outreach
2. Women's Health Information Kiosk Program May 2005

V. NEW BUSINESS

A. LEGISLATIVE ISSUES: (5 – 10 min)

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

1. Healthy Families Program
2. AB 291 (KORETZ), concerning Postpartum mood and anxiety disorder screenings

Recommendation: Review and discuss. Consider making recommendations on specific agenda items.

B. Upcoming Board Meeting

The Board will review the calendar of upcoming meetings and discuss re-scheduling meetings as appropriate.

1. May 26th Meeting
2. Televised Meeting
3. Board Elections

Recommendation: Review and discuss.

C. Review of Calendar of Events: (5 min)

Review of City and Board upcoming Events.

Recommendation: Designate Board Representatives to attend various events.

C. Gay and Lesbian Pride Parade Contingent

Discussion of Board participation in the City's contingent in the annual gay and lesbian pride parade on June 12th.

Recommendation: Review and discuss

VI. CHAIRS MEETING REPORT

Brief report from the bi-monthly Board and Commission Chairs Meeting.

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 **May 26, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.