

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, June 23, 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 April 28, 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

VI. NEW BUSINESS

A. LEGISLATIVE ISSUES:

(10-15 min)

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

1. AB 291 (KORETZ), concerning Postpartum mood and anxiety disorder screenings

2. National Breast Cancer Coalition Legislative Priorities for 2005:

- Gender Pay Equity- AB 169 (Oropeza)
- 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

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

B. California Coalition for Reproductive Justice, CCRJ (5-10 min)

The Board will discussed supporting the CCRJ, a network of independent pro-choice organizations dedicated to pursuing the availability of a full range of reproductive health services.

Recommendation: Review and discuss.

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

(5-10 min)

The Board will discuss ways to commemorate the anniversary of women's right to vote.

Recommendation: Review and discuss.

D. Election Procedure Overview

(5-10 min)

Staff will give a brief overview of election procedures for Board officers, scheduled for the July meeting.

Recommendation: Review and discuss.

E. 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 **July 28, 2005** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.