

**CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING AGENDA**

THURSDAY, March 28, 2019 – 7:00 P.M.

*Location: City Hall 1st Floor Community Conference Room
8300 Santa Monica Blvd, West Hollywood*

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Economic Development Department at (323) 848-6413 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Economic Development at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

1. CALL TO ORDER:

Roll Call

2. APPROVAL OF THE AGENDA:

Meeting agenda for March 28, 2019

3. APPROVAL OF THE MINUTES:

January 31, 2019 Meeting Minutes
February 28, 2019 Meeting Minutes

4. PUBLIC COMMENT:

The Women's Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

5. NEW BUSINESS:

A. Denim Day

Discussion of the City's annual commemoration of Denim Day on April 24th, an annual awareness day about sexual violence, and opportunities for Board participation.

RECOMMENDATION: Review and Discuss.

B. City of West Hollywood Mental Health Services

Presentation from Derek Murray, Social Services Program Administrator and Diane Kahn-Epstein, Strategic Initiatives Program Administrator regarding the City's Mental Health Services.

RECOMMENDATION: Review and Discuss.

C. City of West Hollywood Homelessness Initiative

Presentation from Corri Planck, Strategic Initiatives Manager, and Elizabeth Anderson, Strategic Initiatives Program Administrator, regarding the City's Homelessness Initiative.

RECOMMENDATION: Review and Discuss.

D. City of West Hollywood Women's Leadership Conference

Report from staff regarding plans for the annual City of West Hollywood Women's Leadership Conference on May 11th. Board discussion of ways they will participate.

RECOMMENDATION: Review and Discuss. Designate a subcommittee.

E. Women's Safety Joint Subcommittee Report

The Board will receive a report from the Women's Safety Joint Subcommittee regarding recommendations about sexual violence prevention and plans for an outreach event during Sexual Assault Awareness and Prevention Month in April.

RECOMMENDATION: Review and Discuss. Take action as appropriate

6. UNFINISHED BUSINESS:

A. National Women's History Month Celebration 2019

The Board will discuss programming updates for National Women's History Month and give feedback.

RECOMMENDATION: Review and Discuss.

B. Domestic Violence Awareness and Advocacy – Family Court System

Brief report and discussion about the issue of domestic violence and victimization within the Family Court System and advocacy opportunities.

RECOMMENDATION: Review and Discuss.

C. 24th Annual West Hollywood Kid's Fair

Subcommittee report regarding Board participation in the City's 24th Annual Kids Fair to be held on Saturday, April 6, 2019 from 10 am – 2 pm at Plummer Park.

RECOMMENDATION: Review and Discuss.

D. Women's Advisory Board Input on Social Services Priorities

Brief report from the Board's delegate to the Human Services Commission meeting of on March 12, 2019 regarding social services priorities.

RECOMMENDATION: Receive and file.

E. Women's Advisory Board Retreat Meeting Follow up

Discussion regarding priorities and next steps in the updating process for the Board's work plan.

RECOMMENDATION: Review and Discuss.

7. LEGISLATION & ADVOCACY:

The Board will review and discuss updates regarding state and federal legislation affecting women. The Board's priority issues include: Equal Rights, Violence Against Women/Women's Safety, Sexual Harassment and Women's Health.

A. State Legislation & Policy

1. Review of new California legislation presented by Hernan Molina, Government Affairs Liaison, City of West Hollywood.

RECOMMENDATION: Review and Discuss. Designate Boardmembers to track various bills of interest.

B. Federal Legislation & Policy

The Board will discuss federal legislation and receive updates about the status of federal legislation of interest and policy that the Board is tracking.

1. Proposed Title IX Changes regarding sexual assault.
2. Reauthorization of the Violence Against Women Act, VAWA
3. The EMPOWER Act, regarding steps to reduce sexual harassment workplaces.

RECOMMENDATION: Review and discuss. Consider making recommendations as appropriate and additional advocacy opportunities. Designate Boardmembers to track bills.

C. Legislative and Advocacy Updates on WAB Prioritized Issues:

The Board will receive updates about additional legislation and advocacy issues that have been prioritized by the Board and discuss potential actions and recommendations.

1. Ratification of the Equal Rights Amendment –
 - Updates from the Equal Means Equal and #ERANow Campaigns
2. Human Trafficking - Awareness and Prevention
3. Women's Health - Free Tampon Program
4. Additional Items

RECOMMENDATION: Review and Discuss. Consider making recommendations as appropriate.

8. BOARD AND COMMISSION LIAISON REPORTS:

The Board will hear brief reports from board members who serve as liaisons to other city Boards, Commissions, and other recognized bodies. The Board will designate new liaisons as needed.

1. LA-County Women & Girls Initiative 100 year Anniversary Celebration of 19th Amendment Committee.
2. Association of California Women's Commissions

RECOMMENDATION: Receive and file. Designate new liaisons as needed.

9. MONTHLY REPORTS TO CITY COUNCIL:

The Board will designate a member to report back to the City Council each month.

RECOMMENDATION: Designate new member to report back to the City Council.

10. SUBCOMMITTEE AND LIAISON REPORTS:

The Board will hear feedback and updates regarding the following Board initiated and or/co-sponsored activities

- 1. **Women In Film Speaker Series** – a monthly speaker series supporting the advancement of women in film and media, co-sponsored by the Women’s Advisory Board
- 2. **Women’s Safety Joint Subcommittee** – an ad hoc subcommittee comprised of representatives of the Women’s Advisory Board and the Public Safety Commission
- 3. **WAB Club: Women And Books** – a monthly book club sponsored by the Women’s Advisory Board and West Hollywood Library
- 4. **Advocacy Training Project** – an annual series of training workshops presented by NCJW/LA
- 5. **She Angels:** a funding competition for women entrepreneurs and web series.

RECOMMENDATION: Receive and File. Take action as needed.

11. PUBLIC COMMENT:

This time has been set aside for members of the public to address the Women’s Advisory Board on any item of interest within the subject-matter jurisdiction of the Advisory Board that could not be heard under Item III. at the beginning of the meeting.

The Women’s Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board’s jurisdiction.

12. ITEMS FROM THE BOARD:

The Board will be given an opportunity to deliver brief remarks.

13. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

14. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regular meeting on Thursday, April 25, 2019 at 7 pm in the West Hollywood City Hall Community Conference Room, located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: 3-21-19
Signature: C. Tran