

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING MINUTES
THURSDAY, JUNE 27, 2019 – 7:00 P.M.
City Hall 1st Floor Community Conference Room
8300 Santa Monica Blvd, West Hollywood

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair Smash Hyde at 7:11 PM

A. Roll Call

Present: Board Member Amanda Bleich
Board Member Karen Eyres
Board Member Tina Moore
Board Member Angela de Silva
Board Member Nadia Sutton
Board Vice Chair Melaney Lubey
Board Chair Amanda Smash Hyde

Absent: Board Member Silvia Salguero
Board Member Jenner Deal

Also Present: Strategic Initiatives Manager, Corri Planck
Staff Liaison. Larissa Fooks
Recording Secretary, Jenny Ivanova

2. Approval of the June 27, 2019 Meeting Agenda

Approval of the June 27, 2019 Meeting Agenda was motioned by Board Member Moore, seconded by Board Member Lubey, and approved unanimously.

3. Approval of the April 25, 2019 Meeting Minutes

Approval of the April 25, 2019 Meeting Minutes was motioned by Board Member Moore, seconded by Board Member Eyres, and approved with Board Member de Silva and Board Member Lubey abstaining.

Approval of the May 30, 2019 Meeting Minutes

Approval of the May 30, 2019 Meeting Minutes was motioned by Board Member Moore, seconded by Board Member Eyres, and approved unanimously with Board Member de Silva abstaining.

4. Public Comment:

Ms. W. Moss from I Am Love Entertainment spoke about events she is coordinating in September that revolved around women supporting and empowering other women. Her contact info for further details: info@iamloveentertainment.com.

5. NEW BUSINESS:

A. West Hollywood Library Presentation

Matthew Gill, Community Library Manager at the West Hollywood Library discussed the variety and scope of library services available to the public as well as the library's community involvement activities. Staff thanked the library staff for all their hard work in partnership with the City of West Hollywood supporting service agencies.

B. Update On The Los Angeles County Lesbian, Bisexual And Queer Women's Health Collaborative

Board members received an update from staff on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative.

6. UNFINISHED BUSINESS:

A. City of West Hollywood Women's Leadership Conference

Board gave feedback regarding the City of West Hollywood Women's Leadership Conference 2019. Board Members agreed to follow up on submitting feedback notes to staff for summation, as the overall consensus about the event was not positive.

B. Women's Equality Day Celebration

The Board discussed planning ideas for the City's annual commemoration of Women's Equality Day, the anniversary of women winning the right to vote in the United States. The Board expressed interest in screening either *Great American Lie* or *This Changes Everything* to commemorate Women's Equality Day. Guest speakers and the possible participation of Supermajority was also discussed.

C. Women's Safety Joint Subcommittee Report

Tabled.

D. Women's Advisory Board Work Plan Implementation

The Board reviewed and discussed the implementation of the Board's current work plan, including a review of year one.

7. LEGISLATION & ADVOCACY:

A. State Legislation & Policy

1. Tabled

B. Federal Legislation & Policy

Brief updates from staff regarding federal legislation and policy affecting women.

C. Legislative and Advocacy Updates on WAB Prioritized Issues:

The Board received updates about additional legislation and advocacy issues that have been prioritized by the Board and discussed potential actions regarding the

Equal Rights Amendment, human trafficking and women's health issues (breastfeeding accommodations and free tampons).

8. BOARD AND COMMISSION LIAISON REPORTS:

Boardmember Eyres reported on attending the LA County Commission For Women's luncheon on May 13th which featured a presentation about SB 826, a new law that requires women to be included as members of all corporate boards.

9. MONTHLY REPORTS TO CITY COUNCIL:

The Board designated Board Member Bleich to report back to the City Council for June 2019.

10. SUBCOMMITTEE AND LIAISON REPORTS:

The Board updated the following Board initiated and or/co-sponsored activities

- 1. Women In Film Speaker Series** – Boardmember Eyres reported. The last session featured filmmakers and contributors to the landmark film *Before Stonewall*.
- 2. WAB Club: Women And Books** – The book for August will be *Becoming* by Michelle Obama.
- 3. Community Screening of Knock Down the House** – The event dates is Monday, July 29th.
- 4. Domestic Violence Awareness and Advocacy – Family Court System**
No updates. Staff to look at potential dates for the film screening.
- 5. Joint Women's Safety Subcommittee-** Boardmembers Moore, Bleich and Sutton reported about their outreach efforts at the LA LGBT Pride parade and festival. Suggested another outreach for National Night Out on August 6th.
- 6. National Council of Jewish Women/LA's Advocacy Training Project** – Boardmember Eyres reported that the next session will begin in September.

11. PUBLIC COMMENT:

NONE

12. ITEMS FROM THE BOARD:

Boardmember Eyres

Announced information sessions for the Women's Foundation of California's Policy Institute Fellowship in July and the upcoming Mount St Mary's Leadership Conference in September.

Boardmember Bleich

Announced that *the State of Human Trafficking Report* has just been issued.

Boardmember de Silva

Announced that she will be leading a monthly "Lean in" Circle at Soho House and suggested doing something in West Hollywood on leadership topics.

13. ITEMS FROM STAFF:

Staff reported on City's partnership with Cedars Sinai to utilize their surplus of about \$65,000 to provide Jewish Family Services with CalFresh coverage.

14. Adjournment

The Women's Advisory Board adjourned at 9:06pm to their next meeting on Thursday, July 25, 2019 at 7pm in the West Hollywood City Hall Community Conference Room, located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 26th DAY OF JULY, 2019.



MELANEY LUBEY, VICE-CHAIR

ATTEST:



LARISSA FOOKS,
COMMUNITY EVENTS COORDINATOR