

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

WEDNESDAY, December 11, 2019 – 6:00 P.M.

*Location: Plummer Park Community Center – Rooms 5 & 6
7377 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 December 11, 2019

3. APPROVAL OF THE MINUTES:

October 24, 2019 Minutes and November 19, 2019 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:

None.

6. UNFINISHED BUSINESS:

A. Board Televised Meeting Feedback

Brief discussion regarding the Board's recent televised meeting.

RECOMMENDATION: Review and Discuss

B. National Women’s History Month Celebration 2020

The Board will discuss planning ideas for the City’s annual commemoration of National Women’s History Month held during the month of March.

RECOMMENDATION: Review and Discuss. Subcommittee Report.

C. City of West Hollywood Annual Commemoration of Roe v Wade

The Board will discuss their participation in the annual regional event commemorating the anniversary of the U.S. Supreme Court decision that legalized abortion, produced by the National Council of Jewish Women/Los Angeles and other activities supporting reproductive rights and justice.

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. 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, #ERAnow and RatifyVA Campaigns

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 Commission on Women & Girls & Women & Girls Initiative 100 year Anniversary Celebration of 19th Amendment Committee.
2. All In: a Convening of the Southern California Regional Women’s Commissions
3. Association of California Women’s Commissions
4. City of West Hollywood Census 2020 Complete Count Committee (CCC) Report

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 a 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. **Human Trafficking Awareness Community Screening** – update regarding plans for a City of West Hollywood Human Rights Speaker Series program featuring the film *Nona*.
2. **Centennial Anniversary of the 19th Amendment Subcommittee**—updates regarding ways to commemorate Women’s Equality Day 2020 and celebrate the 100th anniversary of women winning the right to vote in the United States

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.

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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.

BREAK

14. BOARD RETREAT DISCUSSION SESSION:

The Board will segue to a retreat format.

A. Retreat Discussion focus:

1. Board current work plan priorities and implementation
2. Board procedures, processes and best practices

15. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regular meeting on Thursday, January 16, 2020 at 7 pm at West Hollywood City Hall, Community Conference Room, located at 8300 Santa Monica Blvd.

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: 12-6-19
Signature: C. Rees