

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

**THURSDAY, July 30, 2020 7:00 P.M.**

**TELECONFERENCE MEETING\***

**Dial-in: (669)900-6833**

**Use Meeting ID: 919 2216 4297, then press #**

\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

**TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:**  
*Please note; This option is to provide public comment via phone ONLY.*

1. You are strongly encouraged to Email or call the Women's Advisory Board Secretary at: [jivanova@weho.org](mailto:jivanova@weho.org) or 323-848-6302 no later than 5:00 p.m. on Thursday, July 30, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 7:00 p.m.)  
You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.
  - Dial-in: (669) 900-6833
  - Meeting ID: 919 2216 4297, then press #

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 Women's Advisory Board Secretary at [jivanova@weho.org](mailto:jivanova@weho.org) or (323) 848-6302 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

**1. CALL TO ORDER:**

**2. APPROVAL OF THE AGENDA:**  
Meeting agenda for July 30, 2020

**3. APPROVAL OF THE MINUTES:**  
February 27, 2020

**4. PUBLIC COMMENT:**  
*The public is given the opportunity to address the Women's Advisory Board on any item within its responsibility. At the discretion of the Women's Advisory Board, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.*

**5. NEW BUSINESS:**

**A. Covid-19 Related Updates and Community Support**

Updates regarding the Covid-19 pandemic and its impact. Discussion about ways to support women and families in the community.

**RECOMMENDATION:** Review and Discuss.

**B. City of West Hollywood Women’s Leadership Conference**

Updates regarding plans for the City of West Hollywood Women’s Leadership Conference to be held in August. Discussion of Board participation.

**RECOMMENDATION:** Review and Discuss.

**C. Annual Board Chair and Vice Chair Elections**

The Board will conduct their annual elections for chair and vice chair.

**RECOMMENDATION:** The Board will elect a Chair and Vice-Chair.

**6. UNFINISHED BUSINESS:**

**A. Women’s Equality Day 2020: 19<sup>th</sup> Amendment Centennial Celebration**

Updates regarding plans for the City’s annual commemoration of Women’s Equality Day on August 30<sup>th</sup> highlighting the 100<sup>th</sup> anniversary of 19<sup>th</sup> Amendment to the United States Constitution. Discussion regarding additional programming activities.

**RECOMMENDATION:** Review and Discuss. Subcommittee Report.

**B. National Women’s History Month Celebration 2020**

The Board will conduct a debriefing regarding the City’s annual commemoration of National Women’s History Month held during the month of March.

**RECOMMENDATION:** Review and Discuss.

**C. Board Workplan Review**

Check in and general discussion of the Board’s workplan.

**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
2. City of West Hollywood Census 2020 Complete Count Committee (CCC) Report
3. City Board & Commission Reports

**RECOMMENDATION:** Receive report and 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. **WAB Women’s Safety Subcommittee** – report regarding the newly formed subcommittee’s purpose and goals.
2. **West Hollywood V-Day/The Vagina Monologues** – feedback regarding the Hollywood NOW production of *The Vagina Monologues* February 15 & 16, 2020.
3. **National Council of Jewish Women Advocacy Training Project (ATP)**, a series of advocacy workshops held September 2019 – April 2020.
4. **TransVagina Diaries** – status update regarding the production that was scheduled to premiere mid March 2020.

**RECOMMENDATION:** Receive reports and provide direction as needed.

**11. PUBLIC COMMENT:**

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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,

**14. ADJOURNMENT:**

The Women’s Advisory Board will adjourn to their next Teleconference meeting on Thursday, August 27, 2020 at 7 pm.

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 this document was posted on:

Date: July 24, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk