

**CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
MEETING MINUTES
THURSDAY, SEPTEMBER 24, 2020 – 7:00 P.M.
TELECONFERENCE MEETING***

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair Deal at 7:08 PM.

A. Roll Call

Present: Board Member Karen Eyres
Board Member Nicole Payton
Board Member Angela de Silva
Board Member Nadia Sutton
Board Member Timothea Tway
Board Vice-Chair Jenner Deal
Board Chair Melaney Lubey

Absent: Board Member Amanda Bleich
Board Member Tina Moore

Also, Present: Staff Liaison. Larissa Fooks
Recording Secretary, Jenny Ivanova

B. Approval of the September 24, 2020 Meeting Agenda

Approval of the September 24, 2020 Meeting Agenda was motioned by Board Member Eyres, seconded by Board Member Lubey and approved unanimously.

C. Approval of the July 30, 2020 Meeting Minutes

Approval of the July 30, 2020 Meeting Minutes was motioned by Board Member Eyres, seconded by Board Member Payton and approved unanimously.

D. Approval of the August 27, 2020 Meeting Minutes

Approval of the August 27, 2020 Meeting Minutes was motioned by Board Member Tway, seconded by Board Member Payton and approved unanimously with Board Member Eyres abstaining.

E. Public Comment:

None

5. NEW BUSINESS:

A. West Hollywood Arts Grants Program

Eva Angeloff, Grant Coordinator presented information to the board about the City's Arts Grants Program and upcoming grant opportunities.

B. WAB Women's Safety Subcommittee Report

The Subcommittee reported on a number of suggested recommendations regarding domestic violence awareness and prevention. A motion to adopt the recommendations from the subcommittee was made by Board Member Lubey and seconded by Board Vice-Chair de Silva.

C. National Women's History Month 2021

Vice Chair de Silva made a motion to create a subcommittee for Women's History Month, seconded by Board Member Eyres and approved unanimously.

The subcommittee was formed with Vice Chair de Silva, and Board Member Lubey, Board Member Eyres, Board Member Payton.

D. Upcoming Meeting Scheduling

The Board discussed scheduling dates for various upcoming meetings.

A motion was made by Board Member Eyres to reschedule the Board's monthly November meeting date to November 19, 2020 that was seconded by Chair Dear and approved unanimously.

A motion was made by Board Member Eyres to reschedule the Board's December monthly meeting to December 10, 2020 that was seconded by Vice Chair de Silva and approved unanimously.

A motion was made by Board Member Eyres to schedule the Board's annual retreat meeting for January 24, 2021 that was seconded by Board Member Lubey and approved unanimously.

The Board agreed by consensus to schedule their annual televised meeting during Women's History Month in March 2021.

6. UNFINISHED BUSINESS:

A. Women's Equality Day 2020: 19th Amendment Centennial Celebration

Boardmembers discussed the event and reported on its success as well as best practices for future virtual events.

B. Covid-19 Related Updates and Community Support

Boardmembers discussed general concerns and issues surrounding families with kids at home during COVID-19.

C. Board Workplan Review

Board Member Eyres made a motion to create a subcommittee which was, seconded by Board Member Lubey and approved unanimously.
Subcommittee formed Board Member Tway, and Vice Chair de Silva.

7. LEGISLATION & ADVOCACY:

A. Legislative and Advocacy Updates on WAB Prioritized Issues:

1. Ratification of the Equal Rights Amendment
Staff reported that Equal means Equal has filed an appeal.

8. BOARD AND COMMISSION LIAISON REPORTS:

1. LA-County Commission on Women & Girls & Women & Girls Initiative
None
2. City of West Hollywood Census 2020 Complete Count Committee (CCC) Report
Board Member Eyres encouraged everyone complete the Census.
3. City Board & Commission Reports
Board Member Sutton shared that she attended the Senior Advisory Board.

9. MONTHLY REPORTS TO CITY COUNCIL:

Board Member Payton was designated to report to the City Council in September 2020.

10. SUBCOMMITTEE AND LIAISON REPORTS:

1. **WAB Women's Safety Subcommittee**
Reported under New Business.
2. **WAB Club: Women and Books**
Staff shared information that the next book club will take place on October 6 at 7pm and will discuss "Before We Were Yours" by Lisa Wingate.

11. PUBLIC COMMENT:

None

12. ITEMS FROM THE BOARD:

Board Member Tway shared that she's happy to be a part of the group.

Board Member Sutton commented that everyone inspires her.

Board Member Eyres expressed that she was happy to see everyone. She asked staff if NCJW would be hosting their Roe v. Wade event.

Board Member Payton wanted Breonna Taylor to be remembered, and racial justice. Encouraged people to phonebank in swing states to flip the US Senate.

Board Member de Silva commented about liking the idea of working on racial justice as a legislative issue.

13. ITEMS FROM STAFF:

Staff responded to the question about NVJW/LA's Roe v Wade event.

14. Adjournment:

The Women's Advisory Board adjourned at 9:17pm to their next Teleconference meeting on Thursday, October 22, 2020 at 7 pm.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 22th DAY OF OCTOBER 2020.



JENNER DEAL, CHAIR

ATTEST:



JENNY IVANOVA,
RECORDING SECRETARY