

**AGENDA
WOMEN'S ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY APRIL 22, 2021
7:00 P.M.**

TELECONFERENCE MEETING*

***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.**

PUBLIC PARTICIPATION

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:

You are strongly encouraged to email Jenny Ivanova at jivanova@weho.org no later than **5:00 p.m. on Thursday, April 22nd** to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to **turn off your video and mute your audio.**

- If you wish to make a public comment, please use the **'raised hand'** feature in the Zoom application. You will be called at the appropriate time. Please **turn on your video and audio to make your public comment.**
- Meeting ID: 936 2272 0513
- Join Zoom Meeting
<https://zoom.us/j/93622720513>

To provide public comment via telephone, please call in and remember to **place your phone on mute:**

- Dial-in phone number: (669) 900-6833
- Meeting ID: 936 2272 0513; then press #
- Dial-in 10 minutes before the meeting starts.

1. CALL TO ORDER:

2. INSTALLATION OF NEW MEMBERS:

The oath will be administered to the newly elected member of the Women's Advisory Board.

3. **BOARDMEMBER INTRODUCTIONS:**
Board Members will introduce themselves.
4. **APPROVAL OF THE AGENDA:**
Meeting agenda for April 22, 2021.
5. **APPROVAL OF THE MINUTES:**
Meeting minutes for March 30, 2021.
6. **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.
7. **NEW BUSINESS:**
 - A. **WOMEN’S EQUALITY DAY**
The Board will begin the planning process to commemorate Women’s Equality Day, the anniversary of women winning the right to vote in the United States.

RECOMMENDATION: Review and Discuss. Designate a subcommittee if appropriate.
 - B. **UPCOMING WAB MEETINGS**
Brief check in regarding the Board’s meeting and “look a head” schedule for the year.

RECOMMENDATION: Review and Discuss. Make adjustments as needed.
8. **UNFINISHED BUSINESS:**
 - A. **NATIONAL WOMEN’S HISTORY MONTH 2021**
The Board will discuss the recent annual celebration of National Women’s History Month held during the month of March.

RECOMMENDATION: Review and Discuss.
 - B. **WAB COMMUNICATIONS SUBCOMMITTEE REPORT**
The Board will receive a report from the ad hoc Women’s Communications Subcommittee regarding visibility and outreach.

RECOMMENDATION: Review and Discuss.
9. **LEGISLATION & ADVOCACY:**
The Board will review and discuss state and federal legislation affecting women.

A. LEGISLATIVE PROCESS & PRIORITIES

Discussion and overview regarding the process and procedures for Board recommendations regarding legislation.

B. LEGISLATIVE AND ADVOCACY UPDATES

The Board will discuss and receive updates about legislation and advocacy issues that have been prioritized by the Board and discuss potential actions and recommendations. The Board's current priority issues include: Equal Rights, Violence Against Women/Women's Safety, Sexual Harassment and Women's Health.

1. Ratification of the Equal Rights Amendment
 - Updates from the Equal Means Equal Campaign
2. AB 935, the Mothers and Children Mental Health Support Act of 2021: Telehealth: Mental Health Consultation

RECOMMENDATION: Review and Discuss.

10. 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 & LA County Women & Girls Initiative
2. WeHo Climate Action Plan
3. City Board & Commission Reports
4. California Commission on the Status of Women and Girls

RECOMMENDATION: Receive report and designate New Liaisons as needed.

11. 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.

12. 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 speaker series supporting the advancement of women in film and media, co-sponsored by the Women's Advisory Board.
2. **WAB CLUB: WOMEN AND BOOKS** – a monthly book club sponsored by the Women's Advisory Board and West Hollywood Library.
3. **WAB WOMEN'S SAFETY SUBCOMMITTEE** - an ad hoc subcommittee that discusses various safety issues affecting women.

4. **IVY BOTTINI DAY** - liaison report on plans to commemorate the birthday of the late Ivy Bottini in August 2021.

RECOMMENDATION: Receive reports and provide direction as needed.

13. 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.

14. ITEMS FROM THE BOARD:

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

15. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

16. ADJOURNMENT:

The Women's Advisory Board will adjourn to a Teleconference meeting on Thursday, May 27, 2021 at 7:00 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: April 19, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk