

**MEETING MINUTES
WOMEN'S ADVISORY BOARD
CITY OF WEST HOLLYWOOD
THURSDAY JANUARY 28, 2021
6:00 P.M.**

TELECONFERENCE MEETING*

1. CALL TO ORDER

The Women's Advisory Board Meeting was called to order by Chair Deal at 6:03 PM.

A. ROLL CALL

PRESENT: Board Member Amanda Bleich
Board Member Karen Eyres
Board Member Tina Moore
Board Member Nicole Payton
Board Member Nadia Sutton
Board Member Timothea Tway
Board Vice Chair Angela de Silva
Board Chair Jenner Deal

ABSENT: None

ALSO, Staff Liaison, Larissa Fooks,
PRESENT: Recording Secretary, Jenny Ivanova

B. APPROVAL OF THE JANUARY 28, 2021 MEETING AGENDA:

Approval of the January 28, 2021 Meeting Agenda was motioned by Board Member Eyres, seconded by Vice Chair de Silva, and approved unanimously.

C. APPROVAL OF THE DECEMBER 20, 2020 MEETING MINUTES:

Approval of the December 20, 2020 Meeting Minutes was motioned by Board Member Tway, seconded by Board Member Vice Chair de Silva, and approved unanimously.

D. PUBLIC COMMENT:

Nadia Sutton spoke about her departure from the Board and expressed her gratitude to Board Members and staff and noted that it has been an honor to serve on the Women's Advisory Board.

Councilmember Erickson made a brief statement to the Board on their hard work.

5. NEW BUSINESS:

A. YEAR END REPORT ON SOCIAL SERVICES

Social Services staff presented the Year-End Report on Social Services Programs for 2019-2020.

The Women's Advisory Board discussed the item and asked questions of staff.

ACTION: Received and Filed.

6. UNFINISHED BUSINESS:

A. NATIONAL WOMEN'S HISTORY MONTH 2021

The Board discussed programming for National Women's National History Month 2021 and reviewed the calendar of events and activities.

Women's History Month Kick off

Vice Chair de Silva and Chair Deal were designated to speak at the City Council Meeting on March 1st. The Women's History Month Subcommittee was directed to coordinate the details of the Board's presentation which will include a group video message, and the unveiling of the National Women's History Month banners. Staff gave an update regarding the status of the new proposed banners.

International Women's Day

The Board discussed how they would participate in the International Women's Day activities organized by the Russian Advisory Board to be held on Sunday, March 7th. Board members will submit essays for the writing competition and video interviews. Board Member Eyres, Board Member Payton and Board Member Tway expressed interested in reading the winning essays for the program.

19th Amendment Centennial Presentation at City Council

The Women's History Month Subcommittee was directed to coordinate the details of the presentation which will include remarks by the Chair and Vice Chair, a group video message, and reference Ruth Bader Ginsburg. Day and tie to the commemoration of the 19th amendment.

Women's History Month Collaboration with the Transgender Advisory Board

Lindsey Deaton, Transgender Advisory Board Member, provided a programming update to the Board regarding the International Day of Transgender Visibility, which will be held on Wednesday, March 31st and confirming the broadcasting of the recording of The TransVagina Diaries on March 27th and 28th. WAB assistance was requested for community outreach.

She also shared some feedback from the TAB regarding two of the WAB's women's history month programs.

Ruth Bader Ginsburg Day Celebration

Discussion of a new date for the event and to focus on a panel discussion versus a virtual film screening. The Women's History Month Subcommittee was asked to discuss speaker and topic ideas for the panel.

ACTION: A motion was made by Chair Deal to host a panel discussion on March 19th that was seconded by Board Member Moore and approved unanimously.

Women in Leadership Awards & Reception

Updates were shared about Women In Leadership Awards honorees and the event planning progress. The two potential event dates are March 24th or March 25th, The Board agreed by consensus to finalize award presenters at their February 25th meeting.

Additional Items:

Board Member Eyres announced that Hollywood NOW will be hosting a panel discussion about the ERA on Saturday, March 20th from 1 pm – 2 pm and requested support from the Board.

Staff shared information regarding events listed on the proposed calendar sponsored through the City's Arts Division and Arts and Cultural Affairs Commission that will be cross promoted as part of National Women's History Month.

The Board gave feedback and direction regarding the design options for a women's history month digital flyer.

ACTION: Chair Deal made a motion to approve support of the proposed National Women's History Month calendar of events, which was seconded by Board Member Bleich and approved unanimously.

B. ROE V WADE COMMEMORATION 2021

Staff received feedback from the Board regarding the recent event Roe@48 – Before it's Too Late co-sponsored by the City to commemorate the anniversary of Roe v. Wade.

ACTION: Received and Filed.

C. WAB WOMEN'S SAFETY SUBCOMMITTEE REPORT

The Board received a report from the ad hoc Women's Safety Subcommittee regarding their findings and research about the availability and accessibility of sexual assault awareness and prevention resources and information.

ACTION: Received and Filed.

D. BOARD MEETING 2021 MEETING SCHEDULE

The Women's Advisory Board reviewed their proposed 2021 meeting dates.

ACTION: The Board confirmed their 2021 meeting schedule by consensus.

7. BOARD AND COMMISSION LIAISON REPORTS:

1. LA-County Commission on Women & LA County Women & Girls Initiative.
No Report
2. WeHo Climate Action Plan
No Report
3. City Board & Commission Reports.

ACTION: Received and Filed.

8. MONTHLY REPORTS TO CITY COUNCIL:

ACTION: Board Member Eyres was designated to report to the City Council about the Board's January 28, 2021 meeting.

9. SUBCOMMITTEE AND LIAISON REPORTS:

1. WOMEN IN FILM SPEAKER SERIES

No report.

2. WAB CLUB: WOMEN AND BOOKS

Vice Chair de Silva shared information on upcoming book club which will be discussing "Writers and Lovers" by Lily King.

3. V-Day 2021

No Report

ACTION: Received and Filed.

10. PUBLIC COMMENT:

None

11. ITEMS FROM THE BOARD:

Board Member Payton thanked everyone for their support and commented about her father's recent passing.

Board Member Moore expressed her condolences to Board Member Payton and words of comfort. She thanked Nadia for her work and wished everyone a Happy Valentine's Day.

Board Member Tway expressed condolences to Board Member Payton and words of comfort. Commented that it has just been a year since her first and only in person WAB meeting. Told Nadia Sutton that she will be missed. She reminded everyone to participate in the Housing Element Update to be a voice for women.

Board Member Bleich shared her condolences and words of comfort to Board Member Payton and word so comfort. She spoke about attending a recent event held by Journey Out and shared that Operation Lost Angels recently rescued 33 children from traffickers.

Vice Chair de Silva expressed her condolences and words of comfort to Board Member Payton. She thanked Nadia Sutton for welcoming her to the Board.

Chair Deal expressed condolences and words of comfort to Board Member Payton. Remarked about hope for the future for all. She thanked Nadia Sutton for her service and contributions to the Board. She also thanked staff for all their work and support.

12. ITEMS FROM STAFF:

Staff Liaison Larissa Fooks expressed condolences to Board Member Payton and support. She also thanked Nadia Sutton for her dedicated service to the Board.

13. ADJOURNMENT:

The Women's Advisory Board adjourned in memory of Board Payton's father Richard Adams at 8:55 pm to their next Teleconference meeting on Thursday, February 25, 2021 at 7pm.

APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 25TH DAY OF FEBRUARY 2021.

DocuSigned by:
Jenner Deal
JENNER DEAL, CHAIR

ATTEST:

DocuSigned by:
Jenny Ivanova
JENNY IVANOVA,
RECORDING SECRETARY

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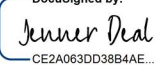
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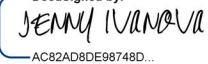
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Envelope Summary Events	Status	Timestamps
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