

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

THURSDAY JULY 22, 2021

6:00 P.M.

SPECIAL TELECONFERENCE MEETING*

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. THE GOVERNOR OF CALIFORNIA HAS 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 4:00 p.m. on Thursday, July 22th 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.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the Strategic Initiatives at (323) 848-6302 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF THE AGENDA:**
Meeting agenda for July 22, 2021.
4. **APPROVAL OF THE MINUTES:**
Meeting minutes for June 24, 2021.
5. **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.
6. **NEW BUSINESS:**
 - A. **NCJW|LA ADVOCACY TRAINING PROJECT**
Presentation from Nabila Sosa, Advocacy, National Council of Jewish Women | Los Angeles regarding its annual Advocay Training Project co- sponsored by the Board.
RECOMMENDATION: Review and Discuss. Designate liaisons.
 - B. **BOARD ELECTION OF OFFICERS**
The Board will conduct their annual elections for chair and vice chair.
RECOMMENDATION: Conduct elections.
7. **UNFINISHED BUSINESS:**
 - A. **IVY BOTTINI DAY**
Updates regarding plans to commemorate the the legacy of leader and activist Ivy Bottini as “Ivy Bottini Day” in August 2021. Report from the Joint Planning Subcommittee. Discussion of Boardmember participation.
RECOMMENDATION: Review and Discuss.
 - B. **WOMEN’S EQUALITY DAY**
Updates regarding plans for commemorating Women’s Equality Day in August 2021, the anniversary of women winning the right to vote in the United States. Report from the subcommittee. Discussion of Boardmember participation.
RECOMMENDATION: Review and Discuss.
8. **BOARD ANNUAL RETREAT MEETING:**
The Board will seque to the retreat format to discuss communication, policies, procedures and the current work plan.

9. LEGISLATION & ADVOCACY:

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

A. LEGISLATIVE REVIEW

The Board will review and discuss proposed state bills in the current legislative cycle that affect and impact women. Updates regarding the status of bills from tracking and watch list.

RECOMMENDATION: Review and Discuss. Take action as appropriate

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
5. Association of California Commissions for Women

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.

- i. **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.
- ii. **WAB CLUB: WOMEN AND BOOKS** – a monthly book club sponsored by the Women's Advisory Board and West Hollywood Library.
- iii. **WAB COMMUNICATIONS SUBCOMMITTEE** – ad hoc subcommittee regarding visibility and outreach.
- iv. **WAB WOMEN'S SAFETY SUBCOMMITTEE REPORT**
Updates from the subcommittee regarding various safety issues.

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, August 26, 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: July 19, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk