

**AGENDA  
WOMEN'S ADVISORY BOARD  
CITY OF WEST HOLLYWOOD  
TUESDAY AUGUST 31, 2021  
7:00 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](mailto:jivanova@weho.org) no later than 5:00 p.m. on Thursday, August 26th 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.

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.

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. ROLL CALL:**

**3. APPROVAL OF THE AGENDA:**

Meeting agenda for August 31, 2021.

**4. APPROVAL OF THE MINUTES:**

Meeting minutes for June 24, 2021.

Meeting minutes for July 22, 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. WEST HOLLYWOOD LIBRARY NAMING REQUEST**

In accordance with the City’s Naming Policy, the Women’s Advisory Board will consider a formal inquiry by the Public Facilities Commission to provide an evaluation and recommendation on a request to rename the West Hollywood Library in honor of Supreme Court Justice Ruth Bader Ginsburg.

**RECOMMENDATION:** Submit an evaluation and recommendation to the Public Facilities Commission within sixty (60) calendar days regarding the request to rename the West Hollywood Library in honor of Supreme Court Justice Ruth Bader Ginsburg.

**B. SUBCOMMITTEE APPROVAL PROCESS**

Staff will provide information regarding the City Clerk’s new approval policy regarding the formation of board and commission subcommittees.

**RECOMMENDATION:** Review and Discuss.

**7. UNFINISHED BUSINESS:**

**A. IVY BOTTINI DAY**

Feedback discussion about the recent activities commemorating the life and legacy feminist/LGBTQ activist Ivy Bottini on August 16 and August 18, 2021. Report from members of the Ivy Bottini Day Joint Planning Subcommittee.

**RECOMMENDATION:** Review and Discuss. Provide feedback.

## **B. WOMEN'S EQUALITY DAY**

Feedback discussion about the recent Women's Equality Day – WeHo Takeover activity held on August 28, 2021 for the City's annual celebration of Women's Equality Day. Report from the Women's Equality Day Subcommittee.

**RECOMMENDATION:** Review and Discuss.

### **9. 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.

### **10. 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.

### **11. SUBCOMMITTEE AND LIAISON REPORTS:**

The Board will hear feedback and updates regarding the following Board initiated and or/co-sponsored activities.

#### **i. WOMEN'S SAFETY SUBCOMMITTEE**

Ad hoc subcommittee regarding community outreach on safety issues affecting women – awareness/prevention of sexual assault, domestic violence, and human trafficking.

#### **ii. COMMUNICATIONS SUBCOMMITTEE**

Ad hoc subcommittee regarding the development of visibility and outreach strategies.

#### **iii. LEGISLATIVE & ADVOCACY SUBCOMMITTEE**

Research, review and track state and federal legislation based on the Board's legislative priorities.

#### **iv. 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.

#### **v. WAB CLUB: WOMEN AND BOOKS**

a monthly book club sponsored by the Women's Advisory Board and West Hollywood Library.

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

