

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

THURSDAY OCTOBER 28, 2021

7:00 P.M.

TELECONFERENCE MEETING*

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

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, October 28th 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 October 28, 2021.
4. **APPROVAL OF THE MINUTES:**
Meeting minutes for September 23, 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. **SUPPORT AND INCENTIVES FOR BIPOC, WOMEN-OWNED, LGBTQ-OWNED, AND CITY RESIDENT SMALL BUSINESSES**
The Women’s Advisory Board will receive a presentation from staff regarding an initiative in development about support and incentives for BIPOC, women-owned, LGBTQ-owned, and city resident small businesses.
RECOMMENDATION: Review and discuss. Provide feedback as appropriate.
 - B. **HUMAN TRAFFICKING AWARENESS MONTH**
The Board will discuss their participation in the City’s annual recognition of Human Trafficking Awareness Month and week held during the month of January.
RECOMMENDATION: Review and Discuss.
 - C. **NATIONAL WOMEN’S HISTORY MONTH CELEBRATION 2022**
The Board will begin the planning process for the City’s celebration of National Women’s History Month held during the month of March.
RECOMMENDATION: Review and Discuss.
 - D. **ELECTION OF OFFICERS**
The Board will elect a new Vice Chair.
RECOMMENDATION: Conduct an election for a new Vice Chair.
7. **UNFINISHED BUSINESS:**
 - A. **BOARD RETREAT FOLLOW UP**
Review of discussion notes, workplan updates and next steps from the Board’s retreat meeting held in July.
RECOMMENDATION: Review and Discuss.

8. 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.

9. 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.

10. 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**
Ad hoc subcommittee focused on researching and tracking of state and federal legislation based on the Board's legislative priorities.
- iv. **JOINT DOMESTIC VIOLENCE/INTIMATE PARTNER VIOLENCE SUBCOMMITTEE**
Joint ad hoc subcommittee with the Lesbian and Gay Advisory Board and Transgender Advisory Board focused on DV/IPV awareness and prevention recommendations.
- v. **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.
- vi. **WAB CLUB: WOMEN AND BOOKS**
A monthly book club sponsored by the Women's Advisory Board and West Hollywood Library.
- vii. **NCJW|LA ADVOCACY TRAINING PROJECT**
Training workshop series co-sponsored by the Women's Advisory Board and the City of West Hollywood Women's Leadership Conference & Network.

RECOMMENDATION: Receive reports and provide direction as needed.

11. PUBLIC COMMENT:

This time is set aside for the public to address the Women's Advisory Board on any item of interest within the subject matter jurisdiction of the Women's Advisory Board that could not be heard under Item 1.E. at the beginning of the meeting.

12. ITEMS FROM THE BOARD:

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

13. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

14. ADJOURNMENT:

The Women's Advisory Board will adjourn to a Special Teleconference meeting on Thursday, November 18, 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: October 25, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk