

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

**THURSDAY, JANUARY 27, 2022
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, January 27th** 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.** ****Your comments and information will become part of the official public record.** If you do not want your personal information included in the official record, please do not include your address and/or phone number.

Meeting ID: 858 1906 8309
Join Zoom Meeting
<https://us06web.zoom.us/j/85819068309>

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: 858 1906 8309; then press #

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

Meeting agenda for January 27, 2022

4. APPROVAL OF THE MINUTES:

Meeting minutes for December 9, 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. BOARD INPUT ON SOCIAL SERVICES PRIORITIES:

The Board will give input regarding social service priorities relevant to their constituency to the Social Services Division, which is developing the RFP for the City’s 2022-2025 Social Services funding cycle.

RECOMMENDATION: Review and Discuss. Designate the Chair to represent the Board at the March 8, 2022, Human Services Commission meeting.

B. BOARD MEETING SCHEDULE:

The Board will review and confirm their meeting schedule for 2022 calendar year.

RECOMMENDATION: Review and Discuss. Take action to confirm the calendar.

C. HOLLYWOOD NOW HERSTORY AWARDS 2022:

The Board consider official endorsement of the annual Herstory Awards honoring a local women leader, presented by the Hollywood Chapter of the National Organization for Women during the month of March as part of National Women’s History Month.

RECOMMENDATION: Review and Discuss. Take action to endorse the event and add to the calendar for National Women’s History Month.

7. UNFINISHED BUSINESS:

A. BOARD WORKPLAN UPDATES:

Board review of workplan updates, implementation process and procedures.

RECOMMENDATION: Review and Discuss.

B. NATIONAL WOMEN’S HISTORY MONTH CELEBRATION 2022:

The Board will continue to discuss planning for the City’s celebration of National Women’s History Month held during the month of March.

RECOMMENDATION: Review and Discuss. Approve the calendar of activities.

C. PUBLIC SAFETY & NIGHTLIFE SAFETY DISCUSSION UPDATES:

The Board will receive and discuss updates regarding recent nightlife safety incidents, women’s safety concerns, general safety information, public safety protocols, and other developments and actions. Report from members of the Joint Women’s Safety Subcommittee.

RECOMMENDATION: Review and Discuss.

D. ANNUAL ROE V WADE COMMEMORATION:

Feedback and debriefing regarding the Board’s participation in the City’s annual commemoration of the 49th anniversary of Roe v. Wade, the landmark U.S. Supreme Court decision that legalized abortion in the United States. Discussion of *ROE@49 – Courageous Conversations on Abortion*.

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. City Board & Commission Reports
3. California Commission on the Status of Women and Girls – Grant Opportunity Update
4. 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. **JOINT WOMEN’S SAFETY SUBCOMMITTEE**
Subcommittee with the Public Safety Commission regarding nightlife safety issues.
- 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 MONTHLY LEGISLATIVE ADVOCACY GROUP**

Updates from the NCJW/LA monthly legislative advocacy group.

viii. **HUMAN TRAFFICKING AWARENESS SUBCOMMITTEE**

Ad hoc subcommittee regarding participation in the City's annual recognition of Human Trafficking Awareness Month.

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 5 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 its next meeting which will take place on Thursday, February 24, 2022 at 7:00 pm. via teleconference.

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: January 24, 2022
Signature: \\Alyssa T. Poblador\
Office of the City Clerk