

**AGENDA**  
**(\*Revised 7/25/22 to reflect a Teleconference Meeting)**  
**WOMEN'S ADVISORY BOARD**  
**CITY OF WEST HOLLYWOOD**

**THURSDAY, JULY 28, 2022**  
**7:00 P.M.**

**TELECONFERENCE MEETING\***

**LAND ACKNOWLEDGEMENT:**

The West Hollywood Women's Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

**\*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 Janene Sherrard at [jsherrard@weho.org](mailto:jsherrard@weho.org) no later than **5:00 p.m. on Thursday, June 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.

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.**

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.

Meeting ID: 845 2772 0997  
Join Zoom Meeting  
<https://us06web.zoom.us/j/84527720997>

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: 845 2772 0997; then press #

**1. CALL TO ORDER:**

**2. ROLL CALL:**

Boardmember introductions.

**3. APPROVAL OF THE AGENDA:**

Meeting agenda for July 28, 2022.

**4. APPROVAL OF THE MINUTES:**

Meeting minutes for June 23, 2022.

**5. PUBLIC COMMENT:**

The Women's Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

**6. NEW BUSINESS:**

**A. BOARD ELECTION OF OFFICERS**

The Board will conduct their annual elections for chair and vice chair, presided by the City Clerk.

**RECOMMENDATION:** Conduct elections.

**B. BLACKBIRD FILM PROJECT PRESENTATION**

Presentation from filmmaker Alexandra Miles about her new short film "Blackbird" focused on mental health and eating disorders and plans for raising awareness through a nationwide tour. Discussion about ways the Board can help support the project.

**RECOMMENDATION:** Review and Discuss. Consider taking action as appropriate.

## **7. UNFINISHED BUSINESS:**

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

The Board will discuss plans for the City's annual commemoration of Women's Equality Day, the anniversary of women winning the right to vote in the United States to be held on Saturday, August 28, 2022.

**RECOMMENDATION:** Review and Discuss planning updates, boardmember participation and sign-ups.

## **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.

1. City Board & Commission Reports
2. Association of California Commissions for Women
3. LA-County Commission for Women
4. California Commission on the Status of Women and Girls

**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. COMMUNICATIONS SUBCOMMITTEE**

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

### **ii. LEGISLATIVE & ADVOCACY SUBCOMMITTEE**

Ad hoc subcommittee focused on researching and tracking of state and federal legislation based on the Board's legislative priorities.

### **iii. 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.

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

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

### **v. NCJW/LA MONTHLY LEGISLATIVE ADVOCACY GROUP**

Updates from the NCJW/LA monthly legislative advocacy group.

### **vi. HUMAN TRAFFICKING AWARENESS SUBCOMMITTEE**

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

**RECOMMENDATION:** Receive reports and provide direction as needed. Review the list of subcommittees.

**11. PUBLIC COMMENT:**

The Women’s Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board’s jurisdiction.

**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 Teleconference meeting on Thursday, August 25, 2022, at 7 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 I posted this agenda on:

Date: July 25, 2022

Signature:                     *Melissa Crowder*                      
Office of the City Clerk