

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

**THURSDAY, JANUARY 25, 2024  
7:00 PM**

**West Hollywood City Hall  
1st Floor Community Conference Room  
8300 Santa Monica Boulevard  
West Hollywood, California 90069**

1. **CALL TO ORDER:** The Women's Advisory Board Meeting was called to order by Vice Chair Lockwood at 7:31PM.
2. **LAND ACKNOWLEDGMENT:** Read by Vice Chair Lockwood.
3. **PLEDGE OF ALLEGIANCE:** Lead by Vice Chair Lockwood.
4. **ROLL CALL:**  
  
PRESENT: Boardmember Lane, Boardmember Torok, Boardmember Goode, Vice Chair Lockwood, Boardmember Wilbourne, \*Boardmember de Silva-arrived at 7:36pm\*  
  
ABSENT: Chair Lazarus, Boardmember Shari, Boardmember Elman,  
  
ALSO PRESENT: Staff Liaison, Larissa Fooks  
Recording Secretary, Amy Valdepeña
5. **APPROVAL OF THE AGENDA:**  
Approval of the Meeting agenda for January 25, 2024. Motion by Vice Chair Lockwood and seconded by Boardmember Torok.
6. **APPROVAL OF THE MINUTES:**  
Approval of Meeting minutes for December 6, 2023. Motion by Vice Chair Lockwood, seconded by Boardmember Lane.
7. **PUBLIC COMMENT:**  
MJ Godges and Renee Sotile- Thanked the Board for all the work that has been done. They recommended having a sign on the silhouettes indicating what the silent witness is, what it represents and having the national phone number for

domestic violence. They shared ideas on long term goals for the Silent Witness program.

**8. NEW BUSINESS:**

**A. V-DAY GLOBAL ANTI VIOLENCE MOVEMENT**

The Board discussed the City's annual commemoration and participation in V-Day, the global activist movement to end violence against all women (cisgender and transgender), those who hold fluid identities, nonbinary people, girls, and the planet, founded by V (formerly Eve Ensler), activist and author of the *The Vagina Monologues*.

**ACTION:** Received and filed.

**B. HOLLYWOOD NOW HERSTORY AWARDS 2024**

The Board considered to officially endorse 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 to be held on, Wednesday, March 13, 2024.

**ACTION:** Boardmember de Silva made a motion to endorse the Hollywood NOW Herstory Awards 2024, seconded by Boardmember Wilbourne and Approved.

**9. UNFINISHED BUSINESS:**

**A. NATIONAL WOMEN'S HISTORY MONTH 2024**

The Board reviewed the proposed calendar of events and continued the planning process for the City's annual celebration of National Women's History Month held during the month of March. Staff spoke about the addition of the NCJW/LA Advocacy training project pop-up about guaranteed income on Sunday, March 3, 2024. Wendy Kruger presented information about "Sexual Healing/Sexual Health" event will be held at The Pleasure Chest in West Hollywood from 11am-2pm on Sunday, March 3, 2024 and requested the Board's endorsement and participation. **The Board discussed** nominations for banners and generated a short list that included Karen Bass, Marsha P. Johnson, and Dolly Parton.

**ACTION:** Boardmember Wilbourne made a motion to endorse the "Sexual Healing/Sexual Health" event on Sunday, March 3, 2024, with the caveat of information about STDs and protection be included, seconded by Boardmember de Silva and approved.

Boardmember de Silva made a motion to approve the entire Women's History month calendar, seconded by Boardmember Goode. Motion approved.\*Boardmember Wilbourne-abstained\*.

**B. BEYOND ROE: INTERSECTION OF ABORTION ACCESS, ECONOMIC JUSTICE AND RELIGIOUS LIBERTY**

The Board briefly discussed their participation in “BEYOND ROE: Intersection of Abortion Access, Economic Justice and Religious Liberty”, an event presented by NCJW|LA in partnership with the City about reproductive rights and abortion access, to be held Sunday, January 28, 2024 virtually.

**ACTION:** Reviewed and Discussed

*\*Tabled 10\**

**10. BOARD RETREAT DISCUSSION CONTINUATION**

Boardmembers were asked to send their feedback for discussion priorities to staff.

**ACTION:** Boardmember Goode made a motion to table Item 10, Boardmember Torok seconded and the motion was approved.

**11. SUBCOMMITTEE AND LIAISON REPORTS:**

1. The Board will receive brief reports from WAB liaisons to other City Advisory Boards and Commissions as appropriate.

**ACTION:** No report.

2. Association of California Commissions for Women (ACCW) Meetings

**ACTION:** Boardmember Torok volunteered to attend the ACCW Meetings as the Board’s representation.

**12. PUBLIC COMMENT:**

None.

**13. ITEMS FROM THE BOARD:**

Boardmember Goode, expressed being mindful of time management. Such as designating a timeframe for each item on the agenda and so forth.

Boardmember Lane, expressed her agreement regarding time management.

Vice Chair Lockwood spoke about attending a meeting for the City’s Commissions and Advisory Board Chairs and Vice Chairs with the City Clerk Melissa Crowder and confirmed that timeframes can be entered on to the agenda. The City Clerk’s office will support and can add trainings.

Boardmember Wilbourne informed the Board that she abstained from item 9A based on the amount of events and the volume of patrons attending. The Board needs to look into how to bring in the patrons.

**14. ITEMS FROM STAFF:**

Staff Liaison Larissa Fooks thanked Vice Chair Lockwood for taking the lead on behalf of the Board for the upcoming BEYOND ROE: Intersection of Abortion Access, Economic Justice and Religious Liberty event.

Mayor Erickson thanked the Board and is excited to see all the great work the Board is doing for Women's History Month.

**15. ADJOURNMENT:**

The Women's Advisory Board adjourned at 9:10 pm, to their next regular monthly meeting, which will be on February 22, 2024, at 7:00 pm at West Hollywood City Hall, 1st Floor Community Conference Room at 8300 Santa Monica Blvd., West Hollywood, CA 90069.

**APPROVED BY A MOTION OF THE WOMEN'S ADVISORY BOARD ON THIS 22<sup>ND</sup> DAY OF FEBRUARY 2024.**

DocuSigned by:  
*Kat Lockwood*  
A961EE2D90CD407  
KAT LOCKWOOD, VICE CHAIR

**ATTEST:**

DocuSigned by:  
*AMY VALDEPENA*  
077CE9551BC776  
AMY VALDEPENA, RECORDING SECRETARY

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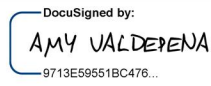
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Kat Lockwood  
 katherinealockwood@gmail.com  
 Security Level: Email, Account Authentication (None)

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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	2/26/2024 11:58:19 AM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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