

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, January 27, 2011 at 7:00 p.m.

Location: Community Conference Room
West Hollywood City Hall
8300 Santa Monica Blvd.
West Hollywood, CA 90069

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting.
The City TDB line for the hearing impaired is (323) 848-6496.

I. CALL TO ORDER:

A. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of November 20, 2010

III. ITEMS FROM THE PUBLIC:

IV. UNFINISHED BUSINESS:

A. National Women's History Month

The Board will discuss plans for annual Women's History Month Programming during the month of March.

Subcommittee Reports:

- Banner Subcommittee
- International Women's Day – Russian Style
- Women In Leadership Awards & Reception

Additional Programming Updates

- City Hall Lobby Display
- Ovarian Cancer Circle Fundraiser
- Soraya Nazarian Art Exhibit

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V. NEW BUSINESS

VI. LEGISLATIVE SUBCOMMITTEE REPORT

Report from the Legislative Subcommittee.

(5 min)

VII. GENERAL PLAN ADVISORY UPDATE

Brief update on the General Plan process.

(1 min)

Recommendation: Receive and File.

VIII. SUBCOMMITTEE REPORTS (10-15 min)

A. Various update reports

1. Co-sponsorship of a Roe v. Wade Commemoration Event

Subcommittee: Mara Brown, Betsy Johnson (Chair), Kristin Slawosky, Amy Walia-Fazio

2. Women And Books –WAB Club

Subcommittee: Kelly Alexander, Carla Browning (Chair), Sofya Davidovich, Kristin Slawosky, Arlene Krantz

3. Televised Board Meeting

Subcommittee: Wendy Goldman (Chair), Carla Browning, Arlene Krantz, Marcy Norton, and Kristin Slawosky

4. Women’s Health Day

Subcommittee: Kelly Alexander (Chair), Mara Brown, Amy Walia-Fazio

IX. BOARD AND COMMISSION LIAISON REPORTS (5 min)

Brief reports from board members who serve as liaisons to other city Boards and Commissions. The Board will discuss new liaison assignments.

Recommendation: Receive and file.

Monthly Reports to City Council (2 min)

X. The Board will designate members to report back to the City Council each month.

XI. ITEMS FROM THE BOARD: (5 min)

Brief remarks from Advisory Board members

XII. ITEMS FROM THE STAFF: (2 min)

Staff will update the Women’s Advisory Board on issues within the Board’s purview.

XIII. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **February 24, 2011** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood, in the Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **January 24, 2011**

Signature: _____
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