

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
SPECIAL MEETING
AGENDA

THURSDAY, April 28, 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 March 24, 2011

III. ITEMS FROM THE PUBLIC:

IV. UNFINISHED BUSINESS:

A. Televised Board Meeting (5-10 min)

The Board will review the draft agenda for their next meeting, which will be televised on City Channel 10.

Recommendation: Review and discuss

B. 5th Annual West Hollywood Women's Leadership Conference (5 min)

Brief feedback discussion regarding the recent leadership development conference for women sponsored by the City.

Recommendation: Review and discuss

V. NEW BUSINESS

A. Women's Equality Day (5 min)

The Board will consider designating a subcommittee that will review ideas about ways to commemorate the anniversary of women's right to vote in the United States.

B. Domestic Violence Community Response Team (5 min)
Update from staff regarding this new City Council initiated program against domestic violence. Discussion on ways the Board can participate.
Recommendation: Review and discuss

C. Board Survey of Women in the Community (5-10 min)
The Board will review feedback from surveys conducted with women in the community.
Recommendation: Review and discuss

D. Guidelines for Boardmembers (5 min)
Brief review of some basic guidelines regarding ways individual members can represent the Board.
Recommendation: Review and discuss

VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)
Report from the Legislative Subcommittee.
1. National Council of Jewish Women's Voices For Reproductive Choice Campaign.
2. Programming supporting the Promotion of Healthy Images of Women & Girls in the Media

VII. GENERAL PLAN ADVISORY UPDATE (1 min)
Brief update on the General Plan process.
Recommendation: Receive and File.

VIII. SUBCOMMITTEE REPORTS (5 min)
A. Various update reports
1. Women And Books –WAB Club
Subcommittee: Kelly Alexander, Carla Browning (Chair), Sofya Davidovich, Kristin Slawosky, Arlene Krantz

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 a member 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:

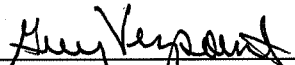
The Women's Advisory Board will adjourn to a special televised meeting at 7pm on **May 23, 2011** at West Hollywood Park Auditorium, located at 647 N. San Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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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: **April 26, 2011**

Signature: 
Office of the City Clerk