

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD
AGENDA

THURSDAY, November 17, 2011 at 7:00 p.m.

Location: 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 October 27, 2011

- III. ITEMS FROM THE PUBLIC:**

Members of the public are invited to address the Board on any subject for 2 minutes.

- IV. ELECTION OF OFFICERS (5 min)**

The Board will hold elections for a new chair and vice chair.
Recommendation: Conduct election of officers.

- UNFINISHED BUSINESS:**
 - A. Annual Board and Commission Congress (5 min)**

Brief feedback discussion on the recent annual gathering of the City's appointed officials held on November 5th.

- V. NEW BUSINESS**
 - A. Board Work Plan & 2012 Calendar (20 – 30 min)**

Staff will give a brief overview of the Board's current work plan and draft 2012 calendar. The Board review will their work plan goals and draft 2012 calendar of activities.
Recommendation: Review and Discuss.

B. Support of Audrey Film Screening (5 – 10 min)
The Board will consider a proposal from filmmaker Sybil Temtchine and Amanda Hendon of Shelter Entertainment to host a local screening of the new independent feature film *Audrey* as part of Women's History Month 2012.
Recommendation: Review and Discuss. Consider adding to 2012 calendar.

C. Co-sponsorship of NCJW/LA's Roe v. Wade Event (5 min)
The Board will consider co-sponsoring an educational forum on January 18, 2012 commemorating the anniversary of the Roe v. Wade Supreme Court decision, which legalized abortion in the United States.
Recommendation: Review and Discuss. Consider adding to 2012 calendar.

D. Women's History Month 2012 (10 – 15 min)
The Board will discuss ideas and the planning process for the commemoration of National Women's History Month in West Hollywood.
Recommendation: Review and Discuss. Designate subcommittee.

E. Board December Meeting (5 min)
The Board will discuss and determine their meeting schedule for the month of December.
Recommendation: Choose a meeting date.

VI. LEGISLATIVE SUBCOMMITTEE REPORT (2 min)
Subcommittee: Betsy Johnson (Chair)
Recommendation: Designate new members.

VII. SUB COMMITTEE REPORTS (5 - 10 min)

A. WAB Book Club: Women And Books
Report on upcoming book club activities.
Subcommittee: Carla Browning (Chair) and MaryAnn Szyskowski
Recommendation: Receive and file.

B. Women Veterans Assistance (formerly Care Package Project)
The Subcommittee will report on ways to assist women veterans.
Subcommittee: Wendy Goldman (Chair)
Recommendation: Receive and file. Take action as needed. Designate new members.

VIII. BOARD AND COMMISSION LIAISON REPORTS (5 min)
Brief reports from board members who serve as liaisons to other city Boards and Commissions.

Recommendation: Receive and file. Designate new liaisons as desired.

IX. MONTHLY REPORTS TO CITY COUNCIL

(2 min)

The Board will designate a member to report back to the City Council each month.

X. ITEMS FROM THE BOARD:

(10 min)

Brief remarks from Advisory Board members.

XI. ITEMS FROM THE STAFF:

(2 min)

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

XII ADJOURNMENT:

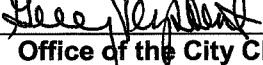
The Women's Advisory Board will adjourn to date to be determined.

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: **November 14, 2011**

Signature: 
Office of the City Clerk