

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, December 15, 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 November 17, 2011

III. ITEMS FROM THE PUBLIC:

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

IV. UNFINISHED BUSINESS:

A. Support of Audrey Film Screening (5 – 10 min)

The Board will receive a subcommittee report regarding a request to support a local screening of the new independent feature film *Audrey* as part of the West Hollywood Women's Leadership Conference.

Recommendation: Review and Discuss.

V. NEW BUSINESS

A. Co-Sponsorship of Writers Bloc Event (5 -10 min)

The board will consider a proposal from Writers Bloc, and organization that host literary events, to co-sponsor an upcoming writers discussion about Elizabeth Taylor her roundabout commitment to and legacy of feminism and philanthropy.

Recommendation: Review and Discuss. Consider adding to 2012 calendar.

B. Board Study Session Meeting (5 min)

The Board will select a meeting date for a Study Session/Retreat.
Recommendation: Review and Discuss.

C. Women's Mastermind Group (5min – 10 min)
Update on plans to re-launch a West Hollywood Women's Mastermind Group.
Recommendation: Receive and file.

D. West Hollywood Women's Heart Health Campaign (5 min)
Update from staff regarding the City's annual campaign in support of women's heart health.
Recommendation: Receive and file.

VI. LEGISLATIVE SUBCOMMITTEE REPORT (2 min)
Subcommittee: Betsy Johnson (Chair), Molly Casey, Susan Pincus and Nadia Sutton
Recommendation: Receive and file.

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 their next regularly scheduled meeting on Thursday, January 26, 2012 at 7pm at West Hollywood City Hall, located at 8300 Santa Monica 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: **December 12, 2011**

Signature: _____



Office of the City Clerk