

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

AGENDA

THURSDAY, January 23, 2014 at 7:00 p.m.

*Location: Community Meeting Room, West Hollywood Library
625 N. San Vicente 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 December 12, 2013

III. ITEMS FROM THE PUBLIC:

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

IV. LEGISLATION & ADVOCACY DISCUSSION

(20-30 min)

Board discussion of Legislative and policy issues affecting women.
Staff updates.

A. Special Presentation from the Office of Congressman Adam B. Schiff

Mike Aguilera, District Representative, Office of Congressman Adam B. Schiff, will discuss upcoming activities, advocacy opportunities and ways their office can support issues of mutual concern.

B. Equal Pay Day, April 9, 2014

The Board will discuss making a recommendation in support of the City recognizing Equal Pay Day on April 9, 2014 and consider of other ways to have an impact on the issue of pay equity for women.

Recommendation: Review and Discuss

V. UNFINISHED BUSINESS:

A. National Women's History Month

(20 – 30 min)

The Board will discuss planning for the City's National Women's History Month activities to be held March 2014.

Recommendation: Review and Discuss.

VI. BOARD RETREAT PROCESS CONTINUATION (10 – 15 min)

The Board will continue a retreat format session that began on November 6th which includes facilitated discussion and interactive exercises.

A. Recap of Retreat Session on November 20, 2013

Brief recap of items covered at the second retreat session.

B. Board Planning Discussion

1. The Board will review and discuss its purpose and goals, advocacy focus and current work plan.

Recommendation: Review and Discuss

VII. NEW BUSINESS

A. Co-Sponsorship of Ready To Run

The Board will consider co-sponsoring Ready to Run, a non-partisan one-day campaign training for women interested in running for elected office, positioning themselves for appointed office, working on a campaign or getting involved in public service, to be held February 8, 2014 at Mount Saint Mary's College.

Recommendation: Review and Discuss

B. Co-Sponsorship of NCJW/LA Advocacy Training Project

The Board will discuss continuing their co-sponsorship of the National Council of Jewish Women, Los Angeles' advocacy training workshop series.

Recommendation: Review and Discuss

VIII. BOARD AND COMMISSION LIAISON REPORTS (5 min)

Brief reports from board members who serve as liaisons to other city Boards and Commissions. Designation of new liaisons as needed.

Recommendation: Receive and file.

IX. MONTHLY REPORTS TO CITY COUNCIL (2 min)

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

X. SUBCOMMITTEE REPORTS (15 – 20 min)

A. Feedback and updates regarding the following co-sponsored activities:

- V-Day/Justice Rising Campaign, February 14, 2014.
- Roe V Wade Commemoration co-sponsored with NCJW/LA January 23, 2014
- NCJW/LA Workshop about Reversing the trend of declining numbers of female elected officials in CA – January 26, 2014

- Roe v Wade Decade 4: Activate Your Choice – January 27, 2014
 - West Hollywood Women’s Leadership Conference – April 4-5
- Recommendation:** Receive and File. Take action as needed.

XI. ITEMS FROM THE BOARD: (5 min)
Brief remarks from Advisory Board members.

XII. ITEMS FROM STAFF: (5 min)
Brief remarks from Staff

XIII. ADJOURNMENT:
The Women’s Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, February 27, 2014 at the Community Meeting Room, West Hollywood Park Library, West Hollywood City Hall located at 625 N. Vicente Blvd, West Hollywood, CA 90069.