

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

AGENDA

THURSDAY, April 24, 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 March 27, 2014

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

(15-30 min)

Board discussion of Legislative and policy issues affecting women.

Staff updates.

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A. Updates

- Equal Pay Day Resolution and Board Action on National Pay Equity Day.
- Federal Minimum Wage

B. Scheduling of Board Advocacy Training Session

Recommendation: Review and Discuss

V. UNFINISHED BUSINESS:

A. National Women's History Month

(5-10 min)

Final wrap up regarding recent City's National Women's History Month activities.

Recommendation: Review and Discuss.

West Hollywood Report on the Status of Women

Brief discussion regarding the City Council's directive to the Board about the *Status of Women in West Hollywood Report* and the Board's next steps.

Recommendation: Review and Discuss

B. West Hollywood Women's Leadership Conference

Feedback from the Board regarding the 8th Annual West Hollywood Women's Leadership Conference in general and their participation this year.

Recommendation: Review and Discuss

VI. NEW BUSINESS

None.

VII. 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.

VIII. MONTHLY REPORTS TO CITY COUNCIL (2 min)

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

IX. SUBCOMMITTEE REPORTS (15 – 20 min)

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

- Hollywood NOW Girl Power Party – March 29, 2014
- Pay Equity Subcommittee
- Joint Women's Safety Committee
- NCJW/LA Advocacy Training Project

Recommendation: Receive and File. Take action as needed.

X. ITEMS FROM THE BOARD: (5 min)

Brief remarks from Advisory Board members.

XI. ITEMS FROM STAFF: (5 min)

Brief remarks from Staff

XII. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, May 22, 2014 at the Community Meeting Room, West Hollywood Park Library, West Hollywood City Hall located at 625 N. Vicente Blvd, West Hollywood, CA 90069.