

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

AGENDA

THURSDAY, MAY 22, 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 April 24, 2014

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. 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

V. NEW BUSINESS

A. Board Meet N' Greet

The Board will discuss plans to host an informal reception with the public prior to one of their meetings. Members will report back on recent outreach efforts.

Recommendation: Review and Discuss. Confirming a date for the meet n greet activity

B. Women's Equality Day, August 26, 2014

The Board will discuss planning for the annual commemoration of women winning the right to vote in the United States.

Recommendation: Review and Discuss. Designate a subcommittee

C. Association of California Commission for Women Annual Meeting

The Board will discuss the feasibility of designating a delegate to attend the annual meeting of the Association of California Commissions for Women in Santa Clarita, CA on June 28, 2014.

Recommendation: Review and Discuss.

VI. LEGISLATION & ADVOCACY DISCUSSION (60 min)

Board discussion of Legislative and policy issues affecting women.

A. Board Advocacy Training Session

The Board will participate in a facilitated training session regarding advocacy best practices.

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:

- 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, June 26, 2014 at the Community Meeting Room, West Hollywood Park Library, West Hollywood City Hall located at 625 N. Vicente Blvd, West Hollywood, CA 90069.