

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

AGENDA

THURSDAY, June 26, 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 May 22, 2014

III. ITEMS FROM THE PUBLIC:

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

IV. PUBLIC SAFETY PRESENTATION

(30- 45 min)

West Hollywood Public Safety staff and Sheriff's Department staff will discuss domestic violence statistics, reporting and other public safety issues of concern.

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION

(10-15 min)

Board discussion of Legislative and policy issues affecting women.

A. Board Advocacy Training Session

Brief recap regarding the facilitated advocacy training session held at the Board's meeting in May and continued discussion of best practices and tools.

Recommendation: Review and Discuss.

VI. UNFINISHED BUSINESS:

A. West Hollywood Report on the Status of Women

(5-10 min)

The Board will review a draft summary report they are developing regarding recommendations in the *West Hollywood Report on the Status of Women*.

Recommendation: Review and Discuss

VII. NEW BUSINESS

A. Board Work plan Review (10 – 15 min)

The Board will review a summary report of their 2012-2014 work plan.

Recommendation: Review and Discuss.

B. Annual Election of Board Officers Process (5 min)

Brief review of the election process for Board Chair and Vice Chair held annually in July.

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 and other recognized bodies. 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:

- Women's Equality Day Subcommittee
- Pay Equity Subcommittee
- Joint Women's Safety Committee
- NCJW/LA Advocacy Training Project

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, July 24, 2014 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.