

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

AGENDA

THURSDAY, July 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 June 26, 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.

A. Report from the Pay Equity Subcommittee regarding legislation affecting the economic equality/status of women:

- The Healthy Families Act - S631 & 1286
- Paid Maternity Leave

B. Updates regarding AB 1255- Paid Sick Leave

C. Women's Health Issues:

- Supreme Court Decision regarding Holly Lobby
- Pregnancy Discrimination Act

V. UNFINISHED BUSINESS:

A. West Hollywood Report on the Status of Women (5-10 min)

Staff will present an outline and timeline for the Board's comprehensive review of the findings in the *West Hollywood Report on the Status of Women* per the direction from the City Council.

Recommendation: Review and Discuss

VI. NEW BUSINESS

A. Board Work plan Review & Preparation (20-30 min)

The Board will review a summary report of their 2012-2014 work plan and discuss updates for their 2014-2016 work plan.

Recommendation: Review and Discuss.

B. Annual Election of Board Officers (5 - 10 min)

The Board will conduct annual election for Board Chair and Vice Chair.

Recommendation: Review and Discuss.

C. Upcoming Board Meetings (5 – 10 min)

Discussion of upcoming meetings and meeting agendas including consideration of a televised meeting, an annual retreat, November and December meetings and the Board's participation in the City's annual Congress of Commissions and Boards.

Recommendation: Review and Discuss. Schedule meetings as appropriate

VII. 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.

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:

- 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.

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, August 28, 2014 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.