

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

AGENDA

THURSDAY, August 28, 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 July 24, 2014

III. ITEMS FROM THE PUBLIC:

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

IV. SPECIAL PRESENTATIONS

(25 – 30 min)

Presentations from the City's Service providers regarding their programs and services.

A. National Council of Jewish Women/Los Angeles

Hillary Selvin, Executive Director and Ruth Williams, Director of Advocacy will discuss services and activities related to women's health and safety, specifically domestic violence.

B. West Hollywood Employment Services & Training, WHEST

Marguerite Womack, Director of West Hollywood Employment Services & Training will discuss the employment services provided by the WHEST.

Recommendation: Review and Discuss

UNFINISHED BUSINESS:

A. West Hollywood Report on the Status of Women (20-30 min)

Corri Planck, Social Services Supervisor for the City will present more data related to women of West Hollywood and discuss a wide-range of services the City provides through its Social Services Division. The Board will continue to discuss a timeline 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

B. Co-sponsorship of “She’s History” (5 – 10 min)

Update from staff regarding the rescheduling of an event originally planned for Women’s History Month that was cancelled.

Recommendation: Review and Discuss. Designate Liaison

A. Board Special Televised Meeting (5 min)

The Board will discuss confirming a date for a televised meeting before the end of the year and the focus of the televised meeting.

Recommendation: Review and Discuss.

V. LEGISLATION & ADVOCACY DISCUSSION (15-20 min)

Board discussion of Legislative and policy issues affecting women.

A. Report from the Association of California Women’s Commission Annual Meeting

Anne Toole, Board Representative to the Association of California Women’s Commissions, will report back regarding the Associations’ Annual Meeting on June 30th.

B. Legislative Updates regarding various bills.

C. Board Legislative Review Process

The Board will discuss their process for reviewing legislation.

VI. NEW BUSINESS

A. None.

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 (5 – 10 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
1. Annual Commission and Board Congress

XII. ADJOURNMENT:
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, September 25, 2014 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.