

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

**SPECIAL MEETING AGENDA**

**THURSDAY**, October 2, 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 August 28, 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 (20-30 min)**

Board discussion regarding the services the City currently provides directly and through agencies that assist women in the community. Brief recap of preliminary ideas and recommendations regarding the Boards' 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. Board Special Televised Meeting on November 10, 2014 (10-15 min)**

The Board will discuss the agenda for a televised meeting on November 10, 2014 at 7pm at the City Council Chambers in West Hollywood Park.

**Recommendation:** Review and Discuss.

**V. LEGISLATION & ADVOCACY DISCUSSION (10-15 min)**

Board discussion of Legislative and policy issues affecting women.

**A. Board Legislative Review Process**

The Board will discuss a process and timeline for reviewing state legislation and making recommendations.

**Recommendation:** Review and Discuss.

## **VII. NEW BUSINESS**

### **A. Co-sponsorship of Hollywood NOW Annual Meeting ( 5 min )**

The Board will consider co-sponsoring a special meeting of Hollywood NOW in November featuring guest speaker Ms. Laura Herrera, VP of Stonewall Young Democrats & President of Planned Parenthood Young Professionals.

**Recommendation:** Review and Discuss.

### **B. Co-Sponsorship of the International Gaming Association Event on Harassment of Women in the Public Eye ( 5 min)**

The Board will consider co-sponsoring the International Game Developers Association event regarding the harassment of women in the public eye.

**Recommendation:** Review and Discuss.

### **C. National Women's History Month 2015 (10 – 15 min)**

The Board will discuss program development for the City's annual National Women's History Month celebration during the month of March 2015.

**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 (5 – 10 min)**

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

- Women's Equality Day Subcommittee
- She's History

**Recommendation:** Receive and File. Take action as needed.

## **XI. ITEMS FROM THE PUBLIC:**

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

## **XII. ITEMS FROM THE BOARD: (5 min)**

Brief remarks from Advisory Board members.

## **XIII. ITEMS FROM STAFF: (5 min)**

Brief remarks from Staff

1. Annual Commission and Board Congress
2. Ethics Training for Board & Commissioners

## **IX. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, October 23, 2014 at the Community Meeting Room, West Hollywood Park Library, all located at 625 N. Vicente Blvd, West Hollywood, CA 90069.