

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

SPECIAL MEETING AGENDA

THURSDAY, December 11, 2014 at 6:00 p.m.

*Location: Art Room 1, Comprehensive Services Center
Plummer Park, 7377 Santa Monica Blvd
West Hollywood, CA 90046*

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 November 10, 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. National Women's History Month 2015 (20-30 min)

Updates regarding program development for the City's annual National Women's History Month celebration during the month of March 2015. Selection of Women's History Month Banner Honorees. Review of co-sponsorship proposals.

Recommendation: Review and Discuss.

B. One Billion Rising Campaign 2015 (5-10 min)

Update regarding the 2015 global campaign to end violence against women. Discuss ways the Board can participate.

Recommendation: Review and Discuss. Designate Liaison

C. WAB Televised Meeting on November 10, 2014 (5 min)

Brief feedback discussion regarding the Board's recent televised meeting on November 10, 2014.

Recommendation: Review and Discuss.

D. Support for the US National Committee for UN Women (5 - 10 min)

Discussion of support for UN Women campaigns: Safe Cities LA Campaign and HeForShe Campaign. UN Women is the United Nations entity responsible

for promoting women's empowerment and gender equality-- the social, political, and economic equality for women and girls around the world.

Recommendation: Review and Discuss.

V. STUDY SESSION (75 – 90 minutes)

West Hollywood Report on the Status of Women

The Board will segue into a staff facilitated study session focused on the *West Hollywood Report on the Status of Women*. The Board will review and discuss the Report per City Council directive. There will be presentations from City Staff regarding public safety, recreation services and programming, and arts and cultural programming.

Recommendation: Review and Discuss.

VI. NEW BUSINESS

A. West Hollywood Women's Heart Health Awareness Campaign (5 min)

Report from staff regarding the City's annual programming related to heart health awareness for women. Discussion of ways the Board can participate.

Recommendation: Review and Discuss.

B. Women's Advisory Board Annual Report (5-min)

Presentation of the Board's annual report highlighting the Board's activities and accomplishments from June 2013 – June 2014.

Recommendation: Receive and file.

C. Board Retreat Meeting (5 – 10 min)

The Board will discuss plans for a retreat meeting on Thursday, January 15, 2015. Review draft agenda.

Recommendation: Review and Discuss.

VII. LEGISLATION & ADVOCACY DISCUSSION: (5-10 min)

Board discussion of Legislative and policy issues affecting women.

A. CITIES FOR CEDAW AND THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)

Update regarding the Board's recommendation in support of the Cities for CEDAW Campaign.

Recommendation: Review and Discuss.

B. WOMEN VETERANS/WOMEN IN THE MILITARY

Brief update regarding the City's actions in support of women veterans and those currently serving in the military.

Recommendation: Receive and file.

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:
1. Co-sponsorship of NCJW/LA's Roe v Wade Event- January 22, 2015
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: (2 min)**
Brief remarks from Staff
- Ethics Training
- XIV. ADJOURNMENT:**
The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, January 15, 2015 at the Rooms 5 & 6, Plummer Park Comprehensive Services Center, 7377 Santa Monica Blvd, West Hollywood, CA 90046.