

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

**THURSDAY, April 26, 2018
7:00 PM**

**West Hollywood Library Community Meeting Room
625 N. San Vicente Blvd, West Hollywood, CA 90069**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Economic Development Department at (323) 848-6413 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours in advance. For information on public transportation, call 323. GO. METRO (323) 466-3876) or go to www.metro.net.

Written materials distributed to the Women's Advisory Board within 72 hours of the Women's Advisory Board meeting are available for public inspection immediately upon distribution at the West Hollywood Department of Economic Development at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Women's Advisory Board meeting at the staff liaison table.

I. CALL TO ORDER:

A. Roll Call

II. APPROVAL OF THE MINUTES:

Meetings: March 22, 2018

III. PUBLIC COMMENT:

The Women's Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. The Public Comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

IV. SPECIAL PRESENTATION:

Presentation from representatives of BreastfeedLA and the California Work and Family Coalition regarding the needs of families. The California Work & Family Coalition is an alliance of community organizations unions, non-profits, and individuals dedicated to helping parents, caregivers, and families thrive. BreastfeedLA is dedicated to improving the health and wellbeing of infants and families through education, outreach, and advocacy to promote and support breastfeeding. Guest speakers: Melisa Acoba from the California Work and Family Coalition and Jadah Chatterjee from BreastfeedLA.

RECOMMENDATION: Review and Discuss.

V. NEW BUSINESS:

A. Nevertheless Documentary

Brief presentation regarding a new documentary film in production about ending sexual harassment in the workplace directed by Sarah Moshman that is currently seeking participants.

RECOMMENDATION: Review and Discuss. Provide suggestions.

VI. UNFINISHED BUSINESS:

- A. 25th Anniversary of the City of West Hollywood Women's Advisory Board**
Update regarding plans for an event commemorating the 25th anniversary of the City of West Hollywood Women's Advisory Board and other celebration activities.

RECOMMENDATION: Review and Discuss.

B. Live Love Thrive Women's Conference/She Angels

The Board will further discuss other opportunities to support She Angels (formerly She Tank), which launched last year as part of the Live Love Thrive Women's Conference, which was created to fund women entrepreneurs.

RECOMMENDATION: Review and Discuss. Designate a liaison/subcommittee if appropriate.

C. 12th Annual City of West Hollywood Women's Leadership Conference

Subcommittee report regarding the Board's participation in the City's annual Women's Leadership Conference on May 6, 2018. Brief discussion about the Board's participation on May 5th at the United State of Women Summit.

RECOMMENDATION: Review and Discuss.

VII. LEGISLATION & ADVOCACY:

Review and discussion regarding state and federal legislation.

A. State Legislation Regarding Sexual Harassment:

- AB 1870 would extend the filing period from one year to three years for which complaints alleging unlawful employment or housing practices may be filed with the department.
- SB 1038 clarifies that law so that a person that retaliates against survivors to silence or intimidate them cannot escape liability.
- SB 224 clarifies that sexual harassment by investors, elected officials, lobbyists, directors and producers is prohibited.
- SB 1300 includes several important reforms to protect workers' rights and combat sexual harassment.

B. State Legislation Regarding Women's Health:

- SB 320 would express findings and declarations of the Legislature relating to the availability of abortion by medication techniques at on-campus student health centers at public postsecondary educational institutions in the state.

C. State Legislation Regarding Violence Against Women/Women's Safety:

- AB 334 extends the statute of limitations for civil liability based on sexual assault
- AB 900 would provide Victim Compensation for Human Trafficking Victims via the state fund the Victim Compensation Program (VCP)

RECOMMENDATION: Review and Discuss. Make recommendations as appropriate.

D. Legislative Updates:

- Prioritized Issues
- Legislative updates.
- Information regarding advocacy opportunities.

RECOMMENDATION: Review and Discuss.

VIII. BOARD AND COMMISSION LIAISON REPORTS:

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:

The Board will designate a member to report back to the City Council each month.

X. SUBCOMMITTEE AND LIAISON REPORTS:

A. Feedback and updates regarding the following Board initiated and or/co-sponsored activities

1. Women In Film Speaker Series
2. Women's Safety Joint Subcommittee
3. WAB Club: Women And Books
4. I Remember Nicole Video Project
5. Channel Kindness Pop-up Event
6. West Hollywood Kids Fair

RECOMMENDATION: Receive and File. Take action as needed.

XI. PUBLIC COMMENT:

This time has been set aside for members of the public to address the Women's Advisory Board on any item of interest within the subject-matter jurisdiction of the Advisory Board, that could not be heard under Item III. at the beginning of the meeting.

XII. ITEMS FROM THE BOARD:

Brief remarks from Advisory Board members.

XIII. ITEMS FROM STAFF:

Brief remarks from Staff

XIV. ADJOURNMENT:

The Women's Advisory Board will adjourn to their next special scheduled on Thursday, May 24, 2018 at West Hollywood Library Community Meeting Room, located at 625 N. San Vicente Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

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City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: APRIL 23, 2018

Signature: [Handwritten Signature]