

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

**AGENDA**

**THURSDAY**, January 28, 2010 at 7:00 p.m.

*Location:* Community Conference Room  
West Hollywood City Hall  
8300 Santa Monica 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 November 17, 2009.

**III. ITEMS FROM THE PUBLIC:**  
Members of the public will have the opportunity to address the Board for two (2) minutes on any issue of interest.

**IV. UNFINISHED BUSINESS:**

- A. Women's History Month 2010 (15-20 min)**  
Discussion of programming for the City's annual Women's History Month Celebration.
1. Women's History Month Banners
  2. International Women's Day
  3. V-Day/ Male Call Event
  4. Women In Leadership Awards & Reception
  5. Big Read Events
  6. Other Activities

**Recommendation:** Review and discuss.

- B. West Hollywood Women's Leadership Conference 2010 (5 – 10 min)**  
Brief update from staff regarding plans for the next conference. Discussion of ways the Board can participate in the conference.  
**Recommendation:** Review and discuss.

- C. Human Trafficking Awareness Day, January 11, 2010 (2 min)**  
Brief follow up report regarding the recent awareness day about human trafficking.  
**Recommendation:** Review and Discuss.

**V. NEW BUSINESS:**

- A. West Hollywood Employment Services & Training/Jewish Vocational Services (10 min)**  
David Kruskall Program Supervisor, JVS WHEST Program will give a presentation regarding the various employment services and resources  
**Recommendation:** Review and Discuss

**VI. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT (5 min)**

Report from the Subcommittee meetings of December 14, 2009 & January 10, 2010.

**1. Breast Cancer Patient Protection Act of 2009**

The Breast Cancer Patient Protection Act of 2009 (S.688) amends the Employee Retirement Income Security Act of 1974 (ERISA), the Public Health Service Act, and the Internal Revenue Code to require a group health plan that provides medical and surgical benefits to ensure that inpatient (and in the case of a lumpectomy, outpatient) coverage and radiation therapy are provided for breast cancer treatment.

**Recommendation:** receive and File. Consider taking action on Subcommittee recommendations

**VII. GENERAL PLAN ADVISORY COMMITTEE, GPAC (5 min)**

Brief update on the General Plan process.

**Recommendation:** Receive and File.

**VIII. SUBCOMMITTEE REPORTS**

**A. Committee with NCJW/LA (5 min)**

Report on discussion with the National Council of Jewish Women/LA regarding future collaborations. Follow up report on co-sponsored event commemorating the anniversary of Roe v. Wade.

**Recommendation:** Review and discuss.

- IX. BOARD AND COMMISSION LIAISON REPORTS (5 min)**  
Brief reports from boardmembers who serve as liaisons to other city Boards and Commissions.
- X. ITEMS FROM THE BOARD: (5-10 min)**  
Brief remarks from Advisory Board members
- XI. ITEMS FROM THE STAFF: (2 min)**  
Staff will update the Women's Advisory Board on issues within the Board's purview.
- XII. ADJOURNMENT:**  
The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **February 25, 2010** the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.

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 Administrative Services Department located on the 3<sup>rd</sup> floor of West Hollywood City Hall 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 Legislative Subcommittee meeting at the staff liaison table.

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