

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

THURSDAY, AUGUST 23, 2018 – 7:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica Boulevard, West Hollywood*

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
- B. Approval of the July 26, 2018 Meeting Minutes
- C. 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.

II. NEW BUSINESS:

A. New Changes to Meeting Recordings

The Board will receive a brief update from staff regarding new protocols and processes for meeting recordings, including a podcasting system that will make public meeting recordings more accessible to the public.

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS:

A. Legislative Briefing

Hernan Molina, the City of West Hollywood's Governmental Affairs Liaison, will provide updates about the status of pending state legislation affecting women and recent actions by the City.

RECOMMENDATION: Review and Discuss.

B. Women's Equality Day 2018

The Women's Equality Day Subcommittee will report on plans for the City's celebration of Women's Equality Day on Sunday, August 26th, commemorating the ratification of the 19th amendment, which granted women the right to vote in the United States.

RECOMMENDATION: Review and Discuss.

C. I Remember Nicole PSA Project

Video producers Renee Sotile and Mary Jo Godges will provide an update about *I Remember Nicole*, a domestic violence awareness public service announcement (PSA) in memory of Nicole Brown Simpson, co-sponsored by the City.

RECOMMENDATION: Review and Discuss.

D. Association of California Commissions for Women Annual Meeting

The Board will report on their participation in the Association of California Commissions for Women annual meeting held on August 4th.

RECOMMENDATION: Review and discuss.

E. Board Work Plan Review and Update

The Board will receive a brief update from staff regarding the 2016-2018 work plan completion evaluation and the process for the new 2018-2020 work plan.

RECOMMENDATION: Review and discuss.

IV. LEGISLATION & ADVOCACY:

The Board will review and discuss updates regarding state and federal legislation.

A. Pending State Legislation With Previous Recommendations from WAB

The Board will receive updates regarding the status of pending state legislation that the Board has previously made recommendations about.

1. State Legislation Regarding Sexual Harassment:

- AB 1870, SB 1038, SB 224 clarifies that sexual harassment by investors, elected officials, lobbyists, directors and producers are prohibited.
- SB 1300 includes several important reforms to protect workers' rights and combat sexual harassment.

2. 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.
- SB 937, AB 1976, AB 2785 regarding lactation accommodations in the workplace and schools and AB 2507 - regarding breastfeeding support in jails.

RECOMMENDATION: Review and Discuss.

B. Pending State Legislation Tracked by WAB

The Board will receive updates about the status of pending State legislation that the Board is tracking.

1. SB 826 – would require that all California-based public companies add at least one female board member to their boards by the end of 2019.

RECOMMENDATION: Review and Discuss. Consider additional advocacy opportunities.

C. Federal Legislation & Policy

The Board will receive updates about the status of Federal legislation and policy that the Board is tracking.

1. Bills Regarding Immigration Policy:

- Family Unity Rights and Protection Act, H.R. 6236, which would require the federal government to reunite families that have been forcibly separated at the border.
- Keep Families Together Act, S.3036, promotes family unity by prohibiting Department of Homeland Security (DHS) officials from separating children from their parents, except in extraordinary circumstances
- Help Separated Children Act, H.R. 5950, which would protect children affected by immigration enforcement actions.

2. Update regarding federal order for reunification of immigrant minors separated from their parents at the U.S. boarder under the zero tolerance immigration policy.

RECOMMENDATION: Review and discuss. Consider additional advocacy opportunities.

D. Additional Legislative and Advocacy Updates:

The Board will receive updates about additional legislation and advocacy issues that of interest to the Board.

1. WAB Prioritized Issues

- Ratification of the Equal Rights Amendment - Updates from the Equal Means Equal and #ERAnow Campaigns
- Human Trafficking - Awareness and Prevention
- Breastfeeding/Lactation – Workplace Accommodation

2. Title X Status Update - For more than 40 years, the Title X (ten) family planning program has served as the nation's only dedicated source of federal funding for family planning. Annually funded by Congress through the discretionary appropriations process, the Title X program supports high-quality, culturally sensitive family planning services and other preventive health care for low-income, under-insured and uninsured individuals who may otherwise lack access to health care.

3. Title IX Status Update- Title IX is a comprehensive federal law that prohibits discrimination on the basis of sex in any federally funded education program or activity.

4. City Council Legislative Actions

RECOMMENDATION: Review and Discuss.

E. Information Regarding Advocacy Opportunities

The Board will receive a summary of potential advocacy opportunities.

RECOMMENDATION: Review and Discuss.

V. BOARD AND COMMISSION LIAISON REPORTS:

The Board will hear brief reports from board members who serve as liaisons to other city Boards, Commissions, and other recognized bodies. The Board will designate new liaisons as needed.

RECOMMENDATION: Receive and file. Designate new liaisons as needed.

VI. MONTHLY REPORTS TO CITY COUNCIL:

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

RECOMMENDATION: Designate new member to report back to the City Council.

VII. SUBCOMMITTEE AND LIAISON REPORTS:

The Board will hear feedback and updates regarding the following Board initiated and or/co-sponsored activities

1. **Women In Film Speaker Series** – a monthly speaker series supporting the advancement of women in film and media, co-sponsored by the Women’s Advisory Board
2. **Women’s Safety Joint Subcommittee** – an ad hoc subcommittee comprised of representatives of the Women’s Advisory Board and the Public Safety Commission
3. **WAB Club: Women And Books** – a monthly book club sponsored by the Women’s Advisory Board and West Hollywood Library
4. **I Remember Nicole PSA Project** – a domestic violence awareness public service announcement (PSA) in memory of Nicole Brown Simpson
5. **She Angels** – a funding competition for women entrepreneurs

RECOMMENDATION: Receive and File. Take action as needed.

VIII. 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.

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.

IX. ITEMS FROM THE BOARD:

The Board will be given an opportunity to deliver brief remarks.

X. ITEMS FROM STAFF:

Staff will be given an opportunity to deliver brief remarks.

XI. ADJOURNMENT:

The Women’s Advisory Board will adjourn to their next regular scheduled meeting on Thursday, September 27, 2018 at West Hollywood City Hall, 1st Floor Community Conference Room, located at 8300 Santa Monica Blvd, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
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: August 20, 2018
Signature: [Handwritten Signature]