

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

**THURSDAY**, April 22, 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 February and March, 2010.

**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. West Hollywood Women's Leadership Conference 2010 (5- 10 min)**

Board feedback on the recent annual conference for women.

**Recommendation:** Review and discuss.

**B. Report from Human Services Commission Meeting with Advisory Boards (5 – 10 min)**

Chairperson Brown will share information and feedback from the recent meeting of the Human Services Commission that featured a discussion with representatives from the City's advisory boards regarding the needs of their constituencies.

**Recommendation:** Review and Discuss

**V. NEW BUSINESS:**

**A. Pet Orphans of southern California**

Presentation from Pet Orphans, a non profit organization humane organizations regarding the services they provide. The Board will discuss potential opportunities for collaboration and support.

**Recommendation:** Review and Discuss

**B. 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

**C. Board Work Plan Update (5 – 10 min)**

The Board will review its existing work plan and discuss the process for updating the plan.

**Recommendation:** Review and Discuss

**D. Election of Officers (5 min)**

The Board will conduct elections for a new Vice Chair.

**Recommendation:** Elect a Vice chairperson.

**VI. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT (5 -1 0 min)**

Report from the Subcommittee meetings of April 12, 2010.

1. HR 4594, International Violence Against women Act

A bill to combat international violence against women and girls.

2. HR 3242 Women's Health Office Act 2009

A bill to improve the health of women through the establishment of the Offices of Women's Health within the Department of Health and Human Services.

3. Support for the California Commission on the Status of Women

**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 about ongoing collaborations with the National Council of Jewish Women/LA

**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 **May 27, 2010** the Community Conference Room at City Hall, 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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **April 20, 2010**

Signature: \_\_\_\_\_  
**Office of the City Clerk**

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 meeting at the staff liaison table.

---