

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, May 27, 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 April 22, 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. Board Retreat & Work Plan Update

(5 – 10 min)

The Board will discuss plans for a retreat. Updates from staff regarding the Board's work plan development.

Recommendation: Review and Discuss

V. NEW BUSINESS:

- A. Pet Orphans of Southern California (5 -10 min)**
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. Healthcare Reform Legislation (15 – 20 min)**
John Garner, President of Garner Consulting will give a presentation regarding the newly passed legislation on healthcare reform and its impacts on women.
Recommendation: Review and Discuss

- C. Reception for new West Hollywood Sheriff's Station Captain (5 min)**
The Board will discuss the feasibility of hosting a community reception for Captain Kelly Frasier of the West Hollywood Sheriff's Station.
Recommendation: Review and Discuss

- D. Women's Equality Day Commemoration (5 min)**
The Board will discuss ways to commemorate the anniversary of women's right to vote in the United States on August 26, 2010.
Recommendation: Review and Discuss

- E. City Webpage Review (5 min)**
The Board will review the content of City's webpage pertaining to the Board.
Recommendation: Review and Discuss

VI. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT (5 -1 0 min)
Report from the Subcommittee meetings of May 17, 2010.

- A. HR. 4892/S 311 The Global Democracy Promotion Act**
This bill would prohibit the restriction of nongovernmental family-planning groups from receiving U.S. funds due to providing abortions or lobbying for abortion rights in their country.

- B. Creation of an Office of Maternal Health**
Support for efforts to create an Office of Maternal Health within the Department of Health and Human Services to ensure that all women have timely access to quality maternal care.

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

VII. GENERAL PLAN ADVISORY COMMITTEE, GPAC (2 min)

Brief update on the General Plan process.
Recommendation: Receive and File.

VIII. SUBCOMMITTEE REPORTS

- A. Committee with NCJW/LA (2 min)**
Report about ongoing collaborations with the National Council of Jewish Women/LA
Feedback about the Women In Prison event.
Recommendation: Review and discuss. Designate new subcommittee members.

- 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 **June 24, 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 3rd 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.