

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

**AGENDA**

**THURSDAY**, June 24, 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 May 27, 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 (10-15 min)**

Feedback from the recent Board Retreat. Discussion of Work plan process.  
**Recommendation:** Review and Discuss
  
  - B. Reception for new West Hollywood Sheriff's Station Captain ( 5 min)**

Brief follow up report regarding the community reception for Captain Kelley Fraser of the West Hollywood Sheriff's Station.
  
- V. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT (5 min)**

Report from the Subcommittee meeting of June 14, 2010.
  
- VI. GENERAL PLAN ADVISORY COMMITTEE, GPAC (1 min)**

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

**VII. SUBCOMMITTEE REPORTS**

**A. Women's Equality Day Commemoration (5 - 10 min)**

Report regarding plans for an event to commemorate the 90<sup>th</sup> anniversary of Women's right to vote in the United States.

**XIII. BOARD AND COMMISSION LIAISON REPORTS (5 min)**

Brief reports from boardmembers who serve as liaisons to other city Boards and Commissions.

**IX. ITEMS FROM THE BOARD: (5 min)**

Brief remarks from Advisory Board members

**X. ITEMS FROM THE STAFF: (2 min)**

Staff will update the Women's Advisory Board on issues within the Board's purview.

**XI. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting at 7pm on **July 22, 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 meeting at the staff liaison table.

**AFFIDAVIT OF POSTING**

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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: **June 21, 2010**

Signature: \_\_\_\_\_  
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