

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, July 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 June 24, 2010.

III. ITEMS FROM THE PUBLIC:

None

III. NEW BUSINESS

A. Love Your Body Day (5 – 10 min)

The Board will discuss co-sponsorship of the 4th Annual Love Your Body Day event October 23, 2010, created to promote healthy body image for women and girls.

Recommendation: Review and Discuss

B. West Hollywood Book Fair (5 min)

The Board will discuss their participation in the City's 9th annual book fair on Sunday September 25, 2010.

Recommendation: Review and Discuss

C. Election of Officers (5 min)

The Board will conduct their annual elections for chair and vice chair.

Recommendation: Review and Discuss

IV. UNFINISHED BUSINESS:

A. Board Retreat & Work Plan Update (60- 90 min)

The Board will continue a facilitated discussion from their recent retreat on board development and processes, conducted by Helane Wilbourne of Wilbourne Consulting Group.

Recommendation: Review and Discuss

V. LEGISLATIVE & POLICY ISSUES SUBCOMMITTEE REPORT (5 min)

Report from the Subcommittee meeting of July 12, 2010.

H.R.4925 - Healthy Media for Youth Act

This bill authorizes grants to promote media literacy and youth empowerment programs, to authorize research on the role and impact of depictions of girls and women in the media, to provide for the establishment of a National Task Force on Girls and Women in the Media, and for other purposes.

Recommendation: Consider Subcommittee recommendation.

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)

Update report regarding plans for an event to commemorate the 90th anniversary of Women's right to vote in the United States.

VIII. 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 **August 26, 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.

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