

**CITY OF WEST HOLLYWOOD**

**WOMEN'S ADVISORY BOARD**

**SPECIAL MEETING AGENDA**

**THURSDAY**, September 23, 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. Administer Oath of Office to New Boardmembers
- B. Roll Call

**II. APPROVAL OF THE MINUTES:**

Meetings of July 22, 2010 and August 19, 2010

**III. ITEMS FROM THE PUBLIC:**

**IV. UNFINISHED BUSINESS:**

**A. Board Retreat & Work Plan Process (30-45 min)**

The Board will continue discussion relating to work plan development and strategic planning.

- 1. Review of Draft 2011 Calendar
- 2. Board Expectations Discussion
- 3. Board Survey of Women Project

**Recommendation:** Review and Discuss

**B. Board By-Laws Review (10-15 min)**

Staff will give a brief overview of the revised Board by-laws.

**Recommendation:** Receive and File.

**A. NEW BUSINESS**

**A. Young Women's ERA Campaign (5-10 min)**

Presentation from the organizers of the Young Women's ERA Campaign create to education and activate young women about ratifying the Equal Rights Amendment.

**Recommendation: Review and Discuss**

**B. Co Sponsorship of NCJW Panel Discussion on Sexual Predators (5 min)**

The Board will consider co-sponsoring an upcoming event with the National Council of Jewish Women/LA on Wednesday, October 20<sup>th</sup>.

**Recommendation: Review and Discuss**

**C. Schedule of Upcoming Board Meetings (5 min)**

The Board will discuss rescheduling upcoming meetings due to the holidays.

**Recommendation: Reschedule November and December meetings.**

**VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 -10 min)**

Report from the Legislative Subcommittee.

**Recommendation: Receive and File. Consider recommendations as needed.**

**VII. GENERAL PLAN ADVISORY COMMITTEE, GPAC (1 min)**

Brief update on the General Plan process.

**Recommendation: Receive and File.**

**VIII. SUBCOMMITTEE REPORTS**

**A. Love Your Body Day (5 min)**

Subcommittee report regarding the Board's participation in the annual Love Your Body Day event on October 23, 2010, which promotes healthy body image for women and girls.

**B. West Hollywood Book Fair (5 min)**

Update report regarding the Board's participation in the 9<sup>th</sup> Annual West Hollywood Book Fair on September 26<sup>th</sup>.

**C. Women's Equality Day (5 min)**

Final wrap up report from the Subcommittee on the recent event sponsored by the Board in August.

**Recommendation: Receive and File. Take action if needed.**

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

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

**X. ITEMS FROM THE BOARD:** (5 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 **October 28, 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.