

CITY OF WEST HOLLYWOOD
WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, October 28, 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:

Meetings of September 23, 2010

III. ITEMS FROM THE PUBLIC:

IV. UNFINISHED BUSINESS:

A. Board Survey of Women Project (5 min)

The Board will review a revised draft survey.

Recommendation: Review and Discuss

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

Brief feedback report on the recent event presented by the National Council of Jewish Women/LA on Wednesday, October 20th.

Recommendation: Review and Discuss

V. NEW BUSINESS

A. Board 2011 Calendar of Events (10-15 min)

The Board will discuss the planning process for activities scheduled for the first quarter for 2011, including annual Women's History Month programming. Staff will give an overview of the board subcommittee process and procedures.

Recommendation: Review and Discuss. Designate subcommittees and liaisons as needed.

B. Board Annual Report (5- 10 min)

The Board will review a draft of their annual report.

Recommendation: Review and Discuss

B. National Women's Political Caucus Holiday Event (5 min)

The Board will discuss participation in the NWPC/LA-Westside Chapter's annual holiday event on December 16th.

Recommendation: Review and Discuss

VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)

Report from the Legislative Subcommittee.

A. Sanders-Brown-Stabenow-Harkin-Whitehouse Resolution

A Senate resolution to protect seniors and safeguard the Social Security program's surplus funds for future retirees.

B. Update on local efforts to support the Healthy Media for Youth Act

Recommendation: Receive and File. Consider recommendations as needed.

VII. GENERAL PLAN ADVISORY UPDATE (1 min)

Brief update on the General Plan process.

Recommendation: Receive and File.

VIII. SUBCOMMITTEE REPORTS

A. Love Your Body Day (5 min)

Subcommittee wrap up report regarding the annual Love Your Body Day event on October 23, 2010, which promotes healthy body image for women and girls.

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 **November 18, 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.

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: **October 25, 2010**

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