



**MEETING AGENDA
COMMISSION ON THE STATUS OF WOMEN
November 14, 2016**

MEMBERS

Charlotte Bland, Chair Person, District 4
Lorena Yopez-Hernandez, Vice Chair, District 7
Tamika Farr, Commissioner, District 1
Lorraine Montgomery, Commissioner, District 2
Nichelle Holliday, Commissioner, District 3
Michelle Zavala, Commissioner, District 5
Anne Wolf, Commissioner, District 6
Marna Cornell, Commissioner, At-Large
VACANT, Commissioner, Mayor

STAFF

Maricela Galvez, Management Analyst IV, Acting
Valerie Carrillo, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

COMMISSION ON THE STATUS OF WOMEN: MISSION STATEMENT

The purpose of the commission is to advise the council on the special needs and concerns of women of all ages, races, religions, ethnic and cultural backgrounds, and economic and social circumstances.

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the Human Services and Recreation Department with a 24-hour advance notice. Please call 626-744-4386 to request use of a listening device.

Language translation services are available for this meeting by calling 626-744-6530 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626-744-6530 por lo menos con 24 horas de anticipaci n.

Public meeting begins at 6:30 p.m. Items on the agenda may not be called in order listed.

*Materials related to an item on this Agenda submitted to the Commission on the Status of Women **after** distribution of the agenda packet are available for public inspection in the Human Services and Recreation Department at 100 N. Garfield Avenue, Room N255, during normal business hours.*



AGENDA

COMMISSION ON THE STATUS OF WOMEN

**JACKIE ROBINSON CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

November 14, 2016

6:30 P.M.

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
Please limit comments to 3 minutes per speaker.
- 3. REVIEW AND APPROVAL OF MINUTES, OCTOBER 10, 2016***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - EACH COMMISSIONER TO SELECT ONE WORKPLAN OBJECTIVE TO LEAD
 - HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION; UPDATE OF LETTER, COMMISSION ENDORSED AND SENT TO MAYOR TORNEK
 - UPDATE ON PROPOSED AMENDMENTS OF COMMISSION RULES AND REGULATIONS
- 5. NEW BUSINESS**
INFORMATION ITEM ONLY
 - MONICA HUBBARD'S "WIRED WOMEN" DISTRIBUTION LIST
 - CSW HOLIDAY DECEMBER MEETING DISCUSSION
- 6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS**
INFORMATION ITEMS ONLY recurring Agenda items
UPDATES:
 - CURRENT WOMEN POLICY ISSUES
REPORTS:
 - WOMEN'S HISTORY MONTH, MARCH 2017 (WORKPLAN OBJECTIVE 9)
 - SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE (WORKPLAN OBJECTIVE 11)
 - SURVIVAL GUIDE (WORKPLAN OBJECTIVE 3 & 4)
 - ASSOCIATION OF CALIFORNIA COMMISSION FOR WOMEN
 - NATIONAL ASSOCIATION OF COMMISSION FOR WOMEN
 - TITLE IX AND AB 2494 GENDER EQUALITY POLICY

(WORKPLAN OBJECTIVE 13)

- **REPORT ON THE STATUS OF WOMEN IN PASADENA
(WORKPLAN OBJECTIVE 16)**

CONFERENCES:

- **SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE, DECEMBER
16, 2016**

7. STAFF COMMENTS/UPDATES

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

9. ADJOURNMENT

***Attachment**



Charlotte Bland, Chair
Commission on the Status of Women

Note to Public: An opportunity for Public Comment will be provided at the time the above items are discussed. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this Notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library for posting on this 10th day of November 2016 by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Commission on the Status of Women and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below.



Maricela Galvez
Acting Management Analyst IV

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Pasadena Weekly

Any documents distributed to a majority of the Commission on the Status of Women regarding any item on this agenda will be made available at the Human Services and Recreation Front Counter at City Hall located at N255 and the Front Counter at the Central Library located at 285 E. Walnut Street, Pasadena, CA, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Services and Recreation Department at (626) 744-4386. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. Language translation services are available for this meeting by calling (626) 744-4386 at least 24 hours in advance. Habrá servicio de interpretación disponible para estas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación. Items on the agenda may not be called in the order listed.

3.
MINUTES
OCTOBER 10, 2016

***MINUTES ***



COMMISSION ON THE STATUS OF WOMEN

**JACKIE ROBINSON CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

October 10, 2016

6:30 P.M.

COMMISSIONERS PRESENT:

Chair Charlotte Bland, Vice Chair Lorena Yepez Hernandez (arrived at 6:34 p.m.), Tamika Farr, Lorraine Montgomery, Anne Wolf, Marna Cornell

COMMISSIONERS ABSENT:

Nichelle Holliday, Michelle Zavala (excused)

STAFF PRESENT:

Valerie Carrillo

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Bland called the regular meeting to order at 6:32 p.m. Valerie Carrillo called the roll. A quorum was established for the Commission.

2. PUBLIC COMMENT – LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA (Limited to 3 minutes)

None.

3. REVIEW AND APPROVAL OF MINUTES, SEPTEMBER 12, 2016

Following review, it was moved (Farr) and seconded (Wolf) to approve the Minutes of the September 12, 2016 meeting with the following amendment. (Motion unanimously carried) (Abstain: Yepez-Hernandez), (Excused: Holliday, Zavala)

For clarification purposes, please note that **amendments are underlined and *italicized*.**

September 12, 2016 Minutes: change the following:

6. STAFF COMMENTS/UPDATES

• SURVIVAL GUIDE UPDATES

Maricela Galvez mentioned on behalf of Jarvis Emerson...

4. OLD BUSINESS

INFORMATION ITEMS ONLY

- **SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE**
Commissioner Montgomery provided an update of the Conference she attended. Discussion followed.
- **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 INPLEMENTATION**
A copy of the letter that the Commission endorsed will be emailed to each Commissioner to forward to their appointed Councilmember.

5. NEW BUSINESS

INFORMATION ITEMS ONLY

- **EACH COMMISSIONER TO SELECT ONE WORKPLAN OBJECTIVE TO LEAD**
Per their discussion, Commissioners selected a Work Plan Objective to lead; selections are listed below:

Objective 1. & 2. - All Commissioners
Objective 3. & 4. – Chair Bland
Objective 5. – Open for discussion
Objective 6. – All Commissioners
Objective 7. – Wolf and Yepez-Hernandez
Objective 8. – Wolf
Objective 9. – Cornell (for partnerships)
Objective 10. – Chair Bland
Objective 11. – Montgomery
Objective 12. – Wolf
Objective 13. – Holliday and Zavala
Objective 14. – Bland, Farr and Montgomery
Objective 15. – Yepez-Hernandez
Objective 16. – Farr, Wolf and Yepez-Hernanez
- **UPDATE ON PROPOSED AMENDMENTS OF COMMISSION RULES AND REGULATIONS**
A meeting is scheduled for November 9, 2016 with Assistant City Attorney Ann Rider. Commissioners Bland, Wolf and City staff will be in attendance.
- **CURRENT WOMEN POLICY ISSUES**
The following website on policies relating to women was shared with the Commission: www.strongercalifornia.org
- **WOMEN'S HISTORY MONTH, MARCH 2017**
Item tabled to November Meeting and an update will be provided.

6. ANNOUNCEMENTS FROM COMMISSIONERS

INFORMATION ITEMS ONLY recurring Agenda items

UPDATES:

- **COMMISSION ON THE STATUS OF WOMEN MISSION STATEMENT ON AGENDA**

Commissioners requested to have the entire Mission Statement appear on the Agenda.

The following announcements were made:

- Link to the Commission's Agenda in Monica Hubbard's "Wired Women"
- Domestic Violence Month, Peace Over Violence Gala on October 20, 2016
- Hispanic Heritage Month
- Sheppard's Door, Purple Purse Fundraising Campaign
- Breast Cancer Awareness Month

REPORTS:

- **SURVIVAL GUIDE (WORKPLAN OBJECTIVE 3 & 4)**

Item Tabled.

- **ASSOCIATION OF CALIFORNIA COMMISSION FOR WOMEN**

Chair Bland will be attending the ACCW meeting this month and will provide an update at the November meeting.

- **NATIONAL ASSOCIATION OF COMMISSION FOR WOMEN**

An update will be provided at the November meeting.

- **TITLE IX AND AB 2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)**

Staff was requested to follow up and report back.

- **REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)**

Item Tabled.

CONFERENCES:

- **YWCA RACIAL JUSTICE BREAKFAST – COMMISSIONERS ATTENDING**

The following Commissioners and staff will attend: Charlotte Bland, Marna Cornell, Nichelle Holliday, Anne Wolf, Lorena Yepez-Hernandez and Maricela Galvez.

7. STAFF COMMENTS/UPDATES

Staff announced that the City's Annual Fall Festival will be on Saturday, October 29, 2016 at Victory Park from 3:00-7:00 p.m.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- CEDAW (The Convention on the Elimination of all Forms of Discrimination Against Women), United Nations ratification of a policy on violence against women worldwide.
- ACCW Annual Conference (Work Plan Objective 10.) Budget consideration.
- Holiday discussion.

9. ADJOURNMENT

It was moved (Farr) and seconded (Cornell) to adjourn the meeting.
(Motion unanimously carried) (Excused: Holliday, Zavala) The meeting adjourned at 8:37 p.m.



Valerie Carrillo
Recording Secretary