



**MEETING AGENDA
COMMISSION ON THE STATUS OF WOMEN
January 9, 2017**

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
VACANT, Commissioner, District 5
Anne Wolf, Commissioner, District 6
Marna Cornell, Commissioner, At-Large
VACANT, Commissioner, Mayor

STAFF

Maricela Galvez, Program Coordinator I
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.
Habrá servicio de interpretación disponible para éstas juntas llamando al 626-744-6530 por lo menos con 24 horas de anticipación.*

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**

January 9, 2017

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, DECEMBER 13, 2016***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**
- 5. NEW BUSINESS**
ACTION ITEM
 - **WOMAN'S RALLY AT THE ROTUNDA, JANUARY 21, 2017**
INFORMATION ITEM ONLY
 - **ACCW CONFERENCE MEETING, MARCH 2017**
 - **CSW61 NEW YORK UNITED NATIONS CONFERENCE, MARCH 13 – 24, 2017**
 - **THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) (WORKPLAN OBJECTIVE 14)**
 - **COLLABORATIVE OPORTUNITIES (WORKPLAN OBJECTIVE 15)**
- 6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS**
INFORMATION ITEMS ONLY
UPDATES:
 - **CURRENT WOMEN POLICY ISSUES**
 - **PROPOSED AMENDMENTS OF COMMISSION RULES AND REGULATIONS**
 - **SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE (WORKPLAN OBJECTIVE 11)**

REPORTS:

- WOMEN'S HISTORY MONTH, MARCH 2017 (WORKPLAN OBJECTIVE 9)
- SURVIVAL GUIDE (WORKPLAN OBJECTIVE 3 & 4)
- RAISING THE PROFILE ON THE COMMISSION (WORKPLAN OBJECTIVE 6)
- OPORTUNITIES TO PARTICIPATE IN MEDIA (WORKPLAN OBJECTIVE 7)
- ASSOCIATION OF CALIFORNIA COMMISSION FOR WOMEN (WORKPLAN OBJECTIVE 10)
- NATIONAL ASSOCIATION OF COMMISSION FOR WOMEN (WORKPLAN OBJECTIVE 10)
- TITLE IX AND AB 2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)
- REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)

CONFERENCES:

- ACCW CONFERENCE MEETING, MARCH 2017

7. STAFF COMMENTS/UPDATES

- CSW WEBSITE
- SURVIVAL GUIDE DISTRIBTION (WHO, WHAT, WHERE)

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

9. ADJOURNMENT

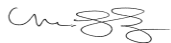
**Attachment*



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 5th day of January 2017 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,
Program Coordinator I

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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.

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3.
MINUTES
DECEMBER 13, 2016

***MINUTES ***



COMMISSION ON THE STATUS OF WOMEN

**PASADENA PLAYHOUSE
39 S. EL MOLINO AVENUE
PASADENA, CA 91101**

SPECIAL MEETING

DECEMBER 13, 2016

5:30 P.M.

COMMISSIONERS PRESENT:

Chair Charlotte Bland, Lorraine Montgomery, Nichelle Holliday (arrived at 5:50 pm), Michelle Zavala, Anne Wolf, Marna Cornell

COMMISSIONERS ABSENT:

Lorena Yopez Hernandez, Tamika Farr (excused)

STAFF PRESENT:

Valerie Carrillo, Maricela Galvez

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Bland called the Special meeting to order at 5:37 p.m. Valerie Carrillo called the roll. A quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

(Please limit comments to 3 minutes per speaker)

Pixie Boyden, Resident, she provided an overview of the upcoming Woman's Rally, January 21, 2017, 8:00 AM at the City Hall Rotunda, and invited the Commissioners to attend.

Camerina Schwartz, Resident, she attended the meeting in support of Agenda Item 4. Human Trafficking Outreach Project: SB 1193 Implementation and informed the Commission that she partners with cities to help implement this law.

3. REVIEW AND APPROVAL OF MINUTES, NOVEMBER 14, 2016

Following review, it was moved (Wolf) and seconded (Zavala) to approve the Minutes of the November 14, 2016 meeting. (Motion unanimously carried) Yopez-Hernandez, Farr (excused).

4. OLD BUSINESS

INFORMATION ITEMS ONLY

- **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION; UPDATE OF LETTER, COMMISSION ENDORSED AND SENT TO MAYOR TORNEK**

Chair Bland informed the Commission that there is still no update on the letter and will contact Horace Wormely, Director, Human Services and Recreation Department for an update.

5. NEW BUSINESS (Continued)

INFORMATION ITEMS ONLY

Item Tabled.

6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS

INFORMATION ITEMS ONLY recurring Agenda items

UPDATES:

- **CURRENT WOMEN POLICY ISSUES**

Item Tabled.

- **CHAIR WILL REPORT ON THE SURVIVAL GUIDE INTERVIEW WITH CHANGE MATTERS SOLUTIONS RADIO SHOW**

Chair Bland provided an update on the Survival Guide interview; she will provide the link to the podcast to staff and staff will upload it to the Commission on the Status of Women website.

Staff will provide the link to the Department's website to the Commissioners to review the CSW website link and provide suggestions on updating the website.

The following announcement was made:

- Mount Saint Mary's University, Report on the Status of Women and Girls in California event, March 23, 2017 9:00 am – 2:00 pm at the Skirball Cultural Center in Los Angeles.

REPORTS:

- **WOMEN'S HISTORY MONTH, MARCH 2017**

Commissioner Cornell provided the following update, the speaker for the event will be Caroline Heldman, PHD, Professor of Political Science; the event will be held on March 16, 2017, 6:00 – 9:00 pm, location to be determined.

- **SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE (WORKPLAN OBJECTIVE11)**

Commissioner Montgomery provided an update. Discussion followed.

CONFERENCES:

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

Update provided under the item "**Reports**" on the Agenda.

- **ACCW CONFERENCE MEETING JANUARY 2017**

Item to be placed on January Agenda under **Action Item**.

7. STAFF COMMENTS/UPDATES


None.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Update on proposed amendments of Commission Rules and Regulations
- CEDAW (The Convention on the Elimination of all Forms of Discrimination Against Women), United Nations ratification of a policy on violence against women worldwide.
- CSW website update; Monica Hubbard's question
- ACCW Conference Meeting January 2017
- Women's Rally, January 21, 2017

9. ADJOURNMENT

It was moved (Cornell) and seconded (Montgomery) to adjourn the meeting. (Motion unanimously carried) (Excused: Yopez-Hernandez, Farr) The meeting adjourned at 7:06 p.m.


Valerie Carrillo
Recording Secretary