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**SPECIAL MEETING AGENDA
COMMISSION ON THE STATUS OF WOMEN
February 15, 2017**

MEMBERS

Charlotte Bland, Chair, District 4
Lorena Yepez-Hernandez, Vice Chair, District 7
Tamika Farr, District 1
Lorraine Montgomery, District 2
Nichelle Holliday, District 3
Vacant, District 5
Anne Wolf, District 6
Marna Cornell, At-Large
Norma Estela Fernandez, Mayor

STAFF

Maricela Galvez, Community Services Supervisor II
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.

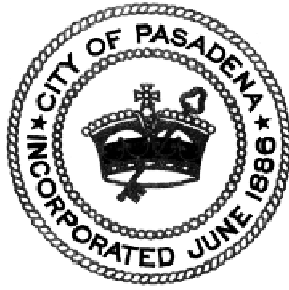
In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the Human Services and Recreation Department with a 24-hour advance notice. Please call 626-744-4386 to request use of a listening device.

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 5:30 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.*



**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
COMMISSION ON THE STATUS OF WOMEN
FEBRUARY 15, 2017
6:00 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the Commission on the Status of Women will be held on Wednesday, February 15, 2017, beginning at 6:00 p.m. for a Special Business Meeting located at City Hall - Grand Conference Room S038, 100 N. Garfield Ave., Pasadena, California 91101 for the purpose of considering only those items listed on the agenda below.

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT – LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA (Limited to 3 minutes)**
- 3. REVIEW AND APPROVAL OF MINUTES, JANUARY 9, 2017***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**
 - **WOMAN’S RALLY AT THE ROTUNDA, JANUARY 21, 2017**
- 5. NEW BUSINESS**
ACTION ITEM
 - **WOMEN’S HISTORY MONTH, MARCH 16, 2017 (WORKPLAN OBJECTIVE 9)**
INFORMATION ITEM ONLY
 - **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**

REPORTS:

- **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 AB2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)**
- **REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)**

CONFERENCES:

- **ACCW CONFERENCE MEETING, APRIL 2017**

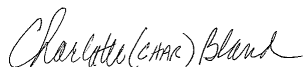
7. STAFF COMMENTS/UPDATES

- **MAYOR'S STATE OF THE CITY ADDRESS, JANUARY 18, 2017**

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 9th day of February 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,
Community Services Supervisor II

DISTRIBUTION:

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Neighborhood Connections
Pasadena Independent
Pasadena Journal
Pasadena Now
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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. Habra servicio de interpretación disponible para éstas 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
JANUARY 9, 2017

***MINUTES ***



COMMISSION ON THE STATUS OF WOMEN

**JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVE.
PASADENA, CA 91103**

JANUARY 9, 2017

6:30 P.M.

COMMISSIONERS PRESENT:

Chair Charlotte Bland, Vice Chair Lorena Yepez Hernandez (arrived 6:31 pm), Marna Cornell, Tamika Farr (arrived at 6:36 p.m.), Lorraine Montgomery, Nichelle Holliday, Anne Wolf

STAFF PRESENT:

Valerie Carrillo, Maricela Galvez

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Bland called the meeting to order at 6:30 p.m. Valerie Carrillo called the roll. A quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

3. REVIEW AND APPROVAL OF MINUTES, DECEMBER 13, 2016

Following review, it was moved (Wolf) and seconded (Montgomery) to approve the Minutes of the December 13, 2016 meeting with the following amendments: (Motion unanimously carried) (Abstain: Yepez-Hernandez).

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

December 13, 2016 Minutes:

6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS

INFORMATION ITEMS ONLY recurring Agenda items

Mount Saint Mary's University, Report on the Status of Women and Girls in California event.

Program fee \$25.00.

4. OLD BUSINESS

INFORMATION ITEMS ONLY

- **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**

City Attorney Michelle Bagneris, Horace Wormely, Director, Human Services and Recreation and Rhonda Stone, City Council District Liaison

met with Chair Bland and per their discussion, it was determined that a letter from the City Attorney's Office will be sent to city businesses with regards to mandating Senate Bill 1193.

Note: Chair Bland took the following items out of order from the published agenda.

- **PROPOSED AMENDMENTS OF COMMISSION RULE AND REGULATIONS**

Commissioner Wolf provided copies of the updated Commission Rules and Regulations for review and discussion.

5. NEW BUSINESS

ACTION ITEMS

- **WOMEN'S RALLY AT THE ROTUNDA, JANUARY 21, 2017**

Judy Hermosillo, Pasadena resident, provided information on the Women's Rally at the Rotunda on January 21, 2017 and asked the Commission to provide resource materials for the event.

Julianne Hines, Pasadena resident, also provided information regarding the Women's Rally. Discussion followed.

It was moved (Wolf) and seconded (Cornell), that the Commission continue their current work as stated in their Mission Statement and recommend that the City of Pasadena, a 'Sanctuary city' support/sponsor the upcoming Women's Rally on January 21, 2017. (Motion unanimously carried).

INFORMATION ITEM ONLY

- **ACCW CONFERENCE MEETING, MARCH 2017**

Conference date changed to April 1, 2017, ACCW Winter Meeting in Santa Barbara, CA. Further updates will be provided.

- **CSW61 NEW YORK UNITED NATIONS CONFERENCE, MARCH 13-24, 2017**

Details were provided for the upcoming Conference.

Commissioner Wolf requested the item to be added to next month's agenda as an Action Item.

- **THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) (WORKPLAN OBJECTIVE 14)**

Discussion developed regarding a future Town Hall/Community Chat to discuss women's issues.

- **COLLABORATIVE OPORTUNITIES (WORKPLAN OBJECTIVE 15)**

It was noted that the Commission's participation at the upcoming Women's Rally will complete Work Plan Objective 15.

6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS

INFORMATION ITEMS ONLY recurring Agenda items

UPDATES:

- **CURRENT WOMEN POLICY ISSUES**

Various Women Policy Issues will be covered during the upcoming Women's Rally.

- **PROPOSED AMENDMENTS OF COMMISSION RULES AND REGULATIONS**

Discussed under Item 4.

- **SOUTHERN CALIFORNIA WOMEN'S HEALTH CONFERENCE (WORKPLAN OBJECTIVE 11)**

Commissioner Montgomery provided an update. Discussion followed.

The following announcements were made:

- Commissioner Cornell announced on January 15, at 3:00 pm in South Pasadena, signs will be made for the Women's Rally; she will forward details for those who would like to participate.
- YWCA- Talk the Talk "Face Your Fears," January 25, 2017, 5:30 – 8:30 p.m. / Flintridge Center 236 W. Mountain #117, Pasadena.
- PUSD Open Enrollment starts January 12, - February 3, 2017.
- Nominations for Women of Distinction 2017, deadline February 15, 2017.
- State of the City January 18, 2017, 6:30 p.m. at Washington STEAM Magnet Academy Gymnasium, 1505 N. Marengo Ave. Pasadena.

REPORTS:

- **WOMEN'S HISTORY MONTH, MARCH 2017 (WORKPLAN OBJECTIVE 9)**

Commissioner Cornell provided details for the March 16, 2017 event that will be at All Saints Church, Sweetland Hall.

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

Chair Bland requested staff to provide a count of the remaining Survival Guides and report back at next meeting.

- **RAISING THE PROFILE ON THE COMMISSION (WORKPLAN OBJECTIVE 7)**

Item aligns with the Women's Rally on January 21, 2017.

- **OPPORTUNITIES TO PARTICIPATE IN MEDIA (WORKPLAN OBJECTIVE 7)**

Ongoing.

- **ASSOCIATION OF CALIFORNIA COMMISSION FOR WOMEN (WORKPLAN OBJECTIVE 10)**

Item discussed under Item 5.

- **NATIONAL ASSOCIATION OF COMMISSION FOR WOMEN (WORKPLAN OBJECTIVE 10)**
Meeting will be held July 2017, in Buffalo, New York.
- **TITLE IX AND AB 2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)**
Commissioner Holliday will provide an update.
- **REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)**
Commissioner Farr provided an update. Discussion followed.

CONFERENCES:

- **ACCW CONFERENCE MEETING, MARCH 2017**
Item discussed under Item 5.

7. STAFF COMMENTS/UPDATES

- **CSW WEBSITE**
Staff noted that the old website is now linked to the current website; will respond to Monica Hubbard and provide her with the link. Commissioner Holliday will send updates to staff.
- **SURVIVAL GUIDE DISTRIBUTION (WHO, WHAT, WHERE)**
Item discussed under item 6.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- OLD BUSINESS, ACTION ITEM: PROPOSED AMENDMENTS OF COMMISSION RULES AND REGULATIONS
- NEW BUSINESS, ACTION ITEM: CSW61 NEW YORK UNITED NATIONS CONFERENCE, MARCH 13-24, 2017

9. ADJOURNMENT

It was moved (Wolf) and seconded (Yepez-Hernandez) to adjourn the meeting. (Motion unanimously carried). The meeting adjourned at 8:54 p.m.


Valerie Carrillo
Recording Secretary