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**AGENDA  
COMMISSION ON THE STATUS OF WOMEN  
March 13, 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 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**

**March 13, 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, FEBRUARY 15, 2017\***
- 4. OLD BUSINESS**  
**INFORMATION ITEM ONLY**
  - **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193  
IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**
- 5. NEW BUSINESS**  
**ACTION ITEM**
  - **AMENDMENTS OF COMMISSION RULES AND REGULATIONS**  
**INFORMATION ITEM ONLY**
  - **WOMEN'S HISTORY MONTH, MARCH 16, 2017  
(WORKPLAN OBJECTIVE 9)**
  - **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)**
  - **FRIENDS OF THE COMMISSION ON THE STATUS OF WOMEN –  
FUNDRAISING**
- 6. UPDATES/REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS**  
**INFORMATION ITEMS ONLY**

**UPDATES:**

- **CURRENT WOMEN POLICY ISSUES**

**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)**
- **DENIM DAY 2017, APRIL**

**CONFERENCES:**

- **ACCW CONFERENCE MEETING, APRIL 2017, SANTA BARBARA**

**ANNOUNCEMENTS**

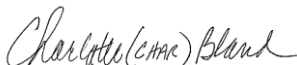
**7. STAFF COMMENTS/UPDATES**

- **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 9<sup>th</sup> day of March 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

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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.

*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 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**  
**FEBRUARY 15, 2017**

**\*MINUTES \***



**COMMISSION ON THE STATUS OF WOMEN  
SPECIAL MEETING**

**CITY HALL  
100 N. GARFIELD AVE., RM S038  
PASADENA, CA 91101**

**FEBRUARY 15, 2017**

**6:00 P.M.**

**COMMISSIONERS PRESENT:**

Chair Charlotte Bland, Vice Chair Lorena Yepez Hernandez, Tamika Farr, Lorraine Montgomery, Marna Cornell, Norma Estela Fernandez

**COMMISSIONERS ABSENT:**

Nichelle Holliday, Anne Wolf (excused)

**STAFF PRESENT:**

Ali Everett

**1. CALL TO ORDER; WELCOME; ROLL CALL**

Chair Bland called the meeting to order at 6:50 p.m. Ali Everett called the roll. A quorum was established for the Commission.

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

**3. REVIEW AND APPROVAL OF MINUTES, January 9, 2017**

Following review, it was moved (Farr) and seconded (Yepez-Hernandez) to approve the Minutes of the January 9, 2017 meeting (Motion unanimously carried), (Excused: Holliday, Wolf).

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

Jan Sanders, Resident, she provided an update on the Women’s Rally at the Rotunda.

Roberta Martinez, Resident, spoke on Women’s History Month.

**4. OLD BUSINESS**

**INFORMATION ITEMS ONLY**

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

Signage has been posted in bars. Commission is awaiting further update.

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

An update was provided. Discussion Followed.

## 5. **NEW BUSINESS**

### **ACTION ITEMS**

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

Commissioner Cornell provided an update. Discussion followed.

### **INFORMATION ITEM ONLY**

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

An update was provided.

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

An update was provided.

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

Ongoing.

## 6. **ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS**

### **INFORMATION ITEMS ONLY** recurring Agenda items

#### **UPDATES:**

- **CURRENT WOMEN POLICY ISSUES**

Ongoing.

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

Item Tabled.

The following announcements were made:

- Women on the March – March League Day, March 2, 2017  
8:30 a.m.– 11:00 am, 160 N. Oakland Ave., Pasadena.
- PUSD Board of Education Joint Meeting with City Council on February 16, 2017, 6:30 p.m. at City Hall Council Chambers, the agenda will include:  
Pasadena Elections; Oral Report on City of Pasadena relatively new office of the Young Child; Annual Report on Collaborative Pasadena; and Update on the Youth Master Plan.

#### **REPORTS:**

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

An update was provided.

- **RAISING THE PROFILE ON THE COMMISSION (WORKPLAN OBJECTIVE 7)**  
It was noted that the Commission is on target with the upcoming Women's History Month Event.
- **OPORTUNITIES TO PARTICIPATE IN MEDIA (WORKPLAN OBJECTIVE 7)**  
It was noted that this item is covered by the Commission, providing press release information to the City's PIO for the Commission's events.
- **ASSOCIATION OF CALIFORNIA COMMISSION FOR WOMEN (WORPLAN OBJECTIVE 10)**  
Item Tabled to next meeting.
- **NATIONAL ASSOCIATION OF COMMISSION FOR WOMEN (WORKPLAN OBJECTIVE 10)**  
Item Tabled to next meeting.
- **TITLE IX AND AB 2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)**  
The Commission is awaiting an update from staff.
- **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 Tabled to next meeting.

**7. STAFF COMMENTS/UPDATES**

- **MAYOR'S STATE OF THE CITY ADDRESS, JANUARY 18, 2017**  
Staff provided an update.

**8. SUGGESTED AGENDA ITEMS FOR FURTURE COMMISSION MEETINGS**

- Women's History Month Event

**9. ADJOURNMENT**

It was moved (Cornell) and seconded (Montgomery) to adjourn the meeting. (Motion unanimously carried), (Absent: Holliday, Wolfe). The meeting adjourned at 8:06 p.m.

  
Valerie Carrillo  
Recording Secretary