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**AGENDA
COMMISSION ON THE STATUS OF WOMEN
April 10, 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.

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**

**April 10, 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, MARCH 13, 2017***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**
- 5. NEW BUSINESS**
ACTION ITEM
INFORMATION ITEM ONLY
 - **DENIM DAY APRIL 26, 2017; PROCLAMATION APRIL 24, 2017, CITY COUNCIL MEETING**
 - **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**
 - **SOCIAL MEDIA: ENGAGING CONSTITUENTS**
- 6. UPDATES/REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS**
INFORMATION ITEMS ONLY
UPDATES:
 - **AMENDMENTS OF COMMISSION RULES AND REGULATIONS**
 - **TITLE IX AND AB2494 GENDER EQUALITY POLICY**

(WORKPLAN OBJECTIVE 13)

- **CURRENT WOMEN POLICY ISSUES**

REPORTS:

- **WOMEN'S HISTORY MONTH, FIRST 100 DAYS IMPACT ON WOMEN (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)**
- **REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)**
- **CSW61 NEW YORK UNITED NATIONS CONFERENCE**
- **MOUNT SAINT MARY'S REPORT ON THE STATUS OF WOMEN AND GIRLS IN CALIFORNIA, MARCH 23, 2017.**

CONFERENCES:

- **NACW CONFERENCE MEETING, JULY 2017, NEW YORK**

ANNOUNCEMENTS

7. STAFF COMMENTS/UPDATES

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

9. ADJOURNMENT

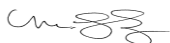
**Attachment*



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 6th day of April 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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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
MARCH 13 2017

***MINUTES ***



COMMISSION ON THE STATUS OF WOMEN

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

MARCH 13, 2017

6:30 P.M.

COMMISSIONERS PRESENT:

Chair Charlotte Bland, Lorraine Montgomery, Nichelle Holliday, Anne Wolf, Marna Cornell, Norma Estela Fernandez (arrived at 6:33 pm)

COMMISSIONERS ABSENT:

Lorena Yepez Hernandez, Tamika Farr (excused)

STAFF PRESENT:

Valerie Carrillo, Maricela Galvez, Horace Wormely, Director

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Bland called the 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 MEETING AGENDA

(Limited to 3 minutes)

No public comment.

3. REVIEW AND APPROVAL OF MINUTES, FEBRUARY 15, 2017 SPECIAL MEETING

Following review, it was moved (Cornell) and seconded (Montgomery) to approve the Minutes of the February 15, 2017 special meeting (Motion unanimously carried), (Excused: Yepez-Hernandez, Farr).

4. OLD BUSINESS

INFORMATION ITEMS ONLY

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

Horace Wormely, Director of the Human Services and Recreation Department will follow up with the City Attorney to determine how the City of Pasadena's name, logo, website and information contact phone number can be added to the signage.

5. NEW BUSINESS

ACTION ITEMS

- **AMENDMENTS OF COMMISSION RULES AND REGULATIONS**

After review and discussion it was moved Wolf and seconded Cornell to approve and accept the updates of the Amendments of Commission Rules and Regulations (Motion unanimously carried), (Excused: Yepez-Hernandez, Farr).

Staff will inquire if the Commission needs to present the Amendments to the City Council and report back.

INFORMATION ITEM ONLY

- **WOMEN'S HISTORY MONTH, MARCH 16, 2017 (WORKPLAN OBJECTIVE 9)**

An update was provided. Discussion followed.

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

- **FRIENDS OF THE COMMISSION ON THE STATUS OF WOMEN FUNDRAISING**

Monica Hubbard, Wired Women E-Newsletter, attended the meeting and spoke on fundraising opportunities.

Horace Wormely, Director will work with the Finance Director on creating a budget line item for the Commission fundraising and report back.

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

Chair Bland will provide an update at the next meeting.

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

It was mentioned that a meeting will be scheduled with Mayor Tornek to discuss the City of Pasadena signing the Convention.

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

It was mentioned that the Commission continues to work with other women's organizations.

- **FRIENDS OF THE COMMISSION ON THE STATUS OF WOMEN FUNDRAISING**

Item covered.

6. ANNOUNCEMENTS/UPDATES FROM COMMISSIONERS

INFORMATION ITEMS ONLY recurring Agenda items

UPDATES:

- **CURRENT WOMEN POLICY ISSUES**

Commissioner Wolf will report on the State's CSW Legislation at next month's meeting.

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 Workplan Objective.

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

The Women's History Month Event will have media/social media coverage. The CSW will provide staff with a list of women's organizations for distribution of the Human Services and Recreation Department Newsletter that will include Commission happenings.

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

Winter Meeting will be on April 1, 2017 in Santa Barbara, CA. Discussion followed.

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

The meeting will be on July 13, 2017 in Buffalo New York.

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

Staff provided an update. It was noted that there is no issue with the lack of equal play time on the fields in Pasadena.

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

An update was provided. Discussion followed.

- **DENIM DAY 2017, APRIL**

Denim Day will be on April 26, 2017. Staff will schedule Proclamation to be presented at City Council meeting.

CONFERENCES:

- **ACCW CONFERENCE MEETING, MARCH 2017**

Item covered.

ANNOUNCEMENTS

- Mount Saint Mary's Report on the Status of Women and Girls in California, March 23, 2017 at the Skirball Center in Los Angeles.

7. STAFF COMMENTS/UPDATES

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

It was mentioned that the Annual Report can be downloaded from the City's website.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Continue conversation on how to further engage constituents through social media.

9. ADJOURNMENT

It was moved (Wolf) and seconded (Cornell) to adjourn the meeting. (Motion unanimously carried), (Excused: Yepez-Hernandez, Farr). The meeting adjourned at 8:51 p.m.



Valerie Carrillo
Recording Secretary