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**AGENDA
COMMISSION ON THE STATUS OF WOMEN
May 8, 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**

**May 8, 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, APRIL 10, 2017***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - **DENIM DAY APRIL 26, 2017; PROCLAMATION APRIL 24, 2017, CITY COUNCIL MEETING**
- 5. NEW BUSINESS**
ACTION ITEM
 - **NOMINATIONS**
INFORMATION ITEM ONLY
 - **SOROPTIMIST INTERNATIONAL OF PASADENA ALTADENA**
 - **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 WEBSITE RECOMMENDATIONS**
- 6. UPDATES/REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS**
INFORMATION ITEMS ONLY
UPDATES:
 - **HUMAN TRAFFICKING OUTREACH PROJECT: SB 1193 IMPLEMENTATION (WORKPLAN OBJECTIVE 8)**

- **AMENDMENTS OF COMMISSION RULES AND REGULATIONS**
- **TITLE IX AND AB2494 GENDER EQUALITY POLICY (WORKPLAN OBJECTIVE 13)**
- **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)**
- **REPORT ON THE STATUS OF WOMEN IN PASADENA (WORKPLAN OBJECTIVE 16)**

CONFERENCES:

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

ANNOUNCEMENTS

7. STAFF COMMENTS/UPDATES

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

9. ADJOURNMENT

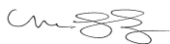
**Attachment*



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 4th day of May 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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3.
MINUTES
APRIL 10, 2017

***MINUTES ***



COMMISSION ON THE STATUS OF WOMEN

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

APRIL 10, 2017

6:30 P.M.

COMMISSIONERS PRESENT:

Chair Charlotte Bland, Tamika Farr, Lorraine Montgomery, Nichelle Holliday, Anne Wolf, Marna Cornell, Norma Estela Fernandez

COMMISSIONERS ABSENT:

Lorena Yepez Hernandez (excused)

STAFF PRESENT:

Valerie Carrillo, Maricela Galvez

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Bland called the meeting to order at 6:31 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)

No public comment.

3. REVIEW AND APPROVAL OF MINUTES, MARCH 13, 2017

Following review, it was moved (Fernandez) and seconded (Wolf) to approve the Minutes of the March 13, 2017 meeting (Motion unanimously carried), (Abstain: Farr), (Excused: Yepez-Hernandez).

4. OLD BUSINESS

INFORMATION ITEMS ONLY

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

An update is still pending regarding authorization from the City Attorney to include the City of Pasadena logo and website on signage.

5. NEW BUSINESS

ACTION ITEMS

INFORMATION ITEM ONLY

- **DENIM DAY APRIL 26, 2017; PROCLAMATION APRIL 24, 2017, CITY COUNCIL MEETING**

The Commission on the Status of Women and Peace over Violence will present the Proclamation to the City Council at the April 24, 2017 Council Meeting.

Staff will send out an email to the Commissioners regarding their attendance at the Council Meeting.

Commissioner Holliday will provide staff with the press release information regarding Denim Day and the Proclamation presentation.

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

It was mentioned that the City of Pasadena has an opportunity to ratify the Convention and commit to undertake a series of measures to end discrimination against women in all forms.

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

Chair Bland encouraged the Commissioners to keep in tune with what is happening in the community for more collaborative opportunities.

It was mentioned that the Women's History Month Event is part of the collaborative opportunity which brought forth thirteen Women's organization contacts.

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

Ongoing.

- **SOCIAL MEDIA: ENGAGING CONSTITUENTS**

An update was provided on the use of social media at the Women's History Month Event. A link was created to collect data of their guest so that the Commission can communicate through social media any announcements and upcoming events.

Commissioner Fernandez provided an update on social media strategies.

Staff will inquire if an email address can be created for the Commission.

It was mentioned that the current website page for the Commission needs to be more engaging and easy to access.

6. **UPDATES/REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS** **INFORMATION ITEMS ONLY**

UPDATES:

AMENDMENTS OF COMMISSION RULES AND REGULATIONS

Staff will notify the Commission of the scheduled Council meeting to present the Rules and Regulations for approval.

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

It was mentioned that AB 2494 is no longer active; and SB 169 will supersede. The Bill is being brought forth to ensure Federal Standards will be codified in the State law in case something happens to the Federal Standards.

It was recommended that the Commission amend the Workplan to reflect Title IX and AB 2494 as completed and add new 2017-2018 Legislation SB 169 to Objective 13.

Commissioner Wolf will research as to when AB 2494 went into law and provide an update.

- **CURRENT WOMEN POLICY ISSUES**

Item tabled.

REPORTS:

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

Commissioner Cornell provided an overview and mentioned that the event "First Hundred Days - Impact on Women" was well attended and everyone enjoyed the speakers Caroline Heldman and Councilmember Margaret McAustin. It was also mentioned that the event was a success with the help of the Commissioners, the staff at All Saints Church and KPAS – Pasadena Media.

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

It was mentioned that the 2018-2020 Survival Guide update is approaching.

- **RAISING THE PROFILE ON THE COMMISSION (WORKPLAN OBJECTIVE 6)**

Ongoing.

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

Item Covered.

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

Commissioner Wolf provided information on the upcoming meeting in September 2017.

Chair Bland provided an update on the March 2017 Conference.

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

Chair Bland reminded the Commission of the upcoming meeting in July 2017.

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

Commissioner Farr provided an update. Discussion followed.

Chair Bland requested each Commissioner provide a topic idea for the Report and present at the next meeting.

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

Item Tabled.

- **MOUNT SAINT MARY'S REPORT ON THE STATUS OF WOMEN AND GIRLS IN CALIFORNIA, MARCH 23, 2017**

Commissioner Wolf provided an update.

CONFERENCES:

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

Item covered.

ANNOUNCEMENTS

The following announcements were made:

- Mayor Tornek will be hosting a gathering for the Commissioners he has appointed on May 22, 2017.
- Pasadena Playhouse presents "The Originalist" March 11 & 12, 2017, admission tickets are available for the Commissioners.

7. STAFF COMMENTS/UPDATES

Staff requested that the Commissioners respond to the emails that are sent out on the Thursday prior to each meeting regarding attendance to the meeting.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Nominations
Commissioners (Fernandez and Montgomery) were appointed as the Nominating Committee.

9. ADJOURNMENT

It was moved (Wolf) and seconded (Cornell) to adjourn the meeting. (Motion unanimously carried), (Excused: Yopez-Hernandez). The meeting adjourned at 9:00 p.m.