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**AGENDA**  
**COMMISSION ON THE STATUS OF WOMEN**  
**SPECIAL MEETING**  
**February 13, 2018**

**MEMBERS**

Lorena Yopez-Hernandez, Chair, District 7  
Norma Estela Fernandez, Vice-Chair, Mayor  
Evan Kendal McCrary, District 1  
Lorraine Montgomery, District 2  
Nichelle Holliday, District 3  
Charlotte Bland, District 4  
Jessica C. Rivas, District 5  
Anne Wolf, District 6  
Marna Cornell, At Large/D2

**STAFF**

Susana Porras, Senior Community Relations  
Representative, 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, assistive listening 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) 744-7333 at least 24 hours in advance.*

*Habr  servicio de interpretaci n disponible para  stas juntas llamando (626) 744-7333 al 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. Agendas and supporting documents are available on the internet.*

*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 at the reception counter at the Jackie Robinson Community Center at 1020 N. Fair Oaks Ave. during normal business hours.*



**AGENDA**  
**COMMISSION ON THE STATUS OF WOMEN**  
**SPECIAL MEETING**  
**February 13, 2018**  
**6:30 P.M.**  
**JACKIE ROBINSON CENTER 1020**  
**NORTH FAIR OAKS AVENUE**  
**PASADENA, CA 91103**

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, JANUARY 08, 2018\***
4. **OLD BUSINESS**  
**INFORMATION ITEM ONLY**
  - **FRIENDS OF THE COMMISSION (OBJECTIVE #5)**
  - **TALKING POINTS (OBJECTIVE #6)**
  - **JUNIOR LEAGUE UPDATE (OBJECTIVE #13)**
  - **SOCIAL MEDIA UPDATE (OBJECTIVE #9)**
  - **ASSOCIATION OF CALIFORNIA COMMISSIONS FOR WOMEN (ACCW) (OBJECTIVE #15)**
  - **NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) (OBJECTIVE #15)**
  - **WOMEN'S HISTORY MONTH EVENT "HERSTORY" (OBJECTIVE #7)**
5. **NEW BUSINESS**  
**INFORMATION AND ACTION ITEMS**
6. **REPORTS, COMMENTS, UPDATES**  
**INFORMATION AND ACTION ITEMS**
  - **STAFF REPORTS**
  - **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
7. **SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**
8. **ADJOURNMENT**

\*Attachment



Lorena Yopez-Hernandez, 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.

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 08 day of February 2018, by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 72 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.



Valerie Carrillo, Recording Secretary  
Human Services and Recreation Department

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Items on the agenda may not be called in the order listed.

**3.**

**Minutes of January 08, 2018**



**\*MINUTES\***

**CITY OF PASADENA  
COMMISSION ON THE STATUS OF WOMEN  
REGULAR MEETING  
JANUARY 08, 2018  
6:30 P.M.  
JACKIE ROBINSON COMMUNITY CENTER  
1020 NORTH FAIR OAKS AVENUE  
PASADENA CA 91103**

**COMMISSIONERS PRESENT:**, Vice Chair Norma Estela Fernandez, Commissioners Evan Kendal McCrary, Charlotte Bland, Jessica C. Rivas, Nichelle Holliday, Marna Cornell (arrived at 6:32 p.m.)

**COMMISSIONERS ABSENT:** Chair Lorena Yepez-Hernandez, Lorraine Montgomery, Anne Wolf (excused)

**STAFF PRESENT:** Maricela Galvez, Community Services Supervisor II, Valerie Carrillo – Recording Secretary

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

Vice Chair Fernandez called the meeting to order at 6:30 P.M. Valerie Carrillo called the roll and a quorum was established for the Commission.

**2. PUBLIC COMMENT**

None.

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

After review, it was moved by Commissioner Bland and seconded by Commissioner Rivas to approve the Minutes of the November 13, 2017 meeting. (Motion unanimously carried) (Absent: Yepez-Hernandez, Montgomery, Wolf) (Abstain: McCrary, Holliday)

**4. OLD BUSINESS**

**INFORMATION ITEM ONLY**

▪ **TALKING POINTS (OBJECTIVE #6)**

Commissioner Holliday provided an update. Discussion followed.

Commissioner Bland requested staff to resend to all Commissioners the Talking Points draft sheet.

▪ **SOCIAL MEDIA UPDATE (OBJECTIVE #9)**

Vice Chair Fernandez will provide to staff an example of the URL to be created for the Commission.

It was mentioned that the article information on the upcoming Women's History Month Event "Herstory" will be published in February addition of the Human Services and Recreation Department's Newsletter.

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

- **WOMEN'S HISTORY MONTH "HERSTORY"**  
Commissioner Cornell provided the following update:  
The Women's History Month Event is scheduled for March 15, 2018 at All Saints Church 6:00 – 8:00 P.M., and the logistics are still being worked out. Discussion followed.
- **YOUNG AFRICAN AMERICAN WOMEN'S CONFERENCE (OBJECTIVE #6)**  
Commissioner McCrary mentioned that the conference will be held on April 7, 2018 at Pasadena City College 7:30 A.M. – 3:30 P.M., and volunteers will be needed for the day of the event.
- **WOMEN'S HISTORY MONTH "HERSTORY"**  
Item Covered.

## 5. NEW BUSINESS

### INFORMATION AND ACTION ITEMS

- **NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) (OBJECTIVE #15)**  
Commissioner Bland mentioned that the NACW meeting will be held in Los Angeles July 2018, and the deadline for the \$50.00 membership dues is March 1, 2018.
- **CITIES FOR CEDAW – THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN**  
It was mentioned that the goal of the Commission is for the City of Pasadena to become a "CEDAW" city.
- **FRIENDS OF THE COMMISSION – FISCAL SPONSOR**  
Item tabled to next meeting.
- **WOMEN'S MARCH**  
It was mentioned that the Women's March will be held in Los Angeles on January 20, 2018.

## 6. REPORTS, COMMENTS

### STAFF REPORTS

Maricela Galvez will no longer staff the Commission and her replacement will begin as of the February 2018 meeting.

Staff reminder: The City of Pasadena will be closed in observance of Lincoln's Birthday on Monday February 12, 2018, therefore the regularly scheduled meeting is cancelled; it was determined that the Commission will hold a Special Meeting on February 13, 2018 at 6:30 P.M., location to be determined.

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Commissioner Bland announced that the Association of California Commissions for Women (ACCW) Winter Conference will be held on March 23 & 24, 2018 in Sonoma County

▪ **SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

- Association of California Commissions for Women (ACCW)
- Peace Over Violence Proclamation
- "Herstory" Event
- Human Trafficking

**7. ADJOURNMENT**

It was moved (Cornell) and seconded (Holliday) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Yopez-Hernandez, Montgomery, Wolf) The meeting was adjourned at 7 :54 P.M.



Valerie Carrillo, Recording Secretary  
Human Services and Recreation Department