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AGENDA
COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING
March 12, 2018

MEMBERS

Lorena Yepez-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 Porrás, Senior Community Relations Representative

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
REGULAR MEETING
March 12, 2018
6:30 P.M.
JACKIE ROBINSON COMMUNITY 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, FEBRUARY 13, 2018***
- 4. OLD BUSINESS**
INFORMATION AND ACTION ITEMS
 - **FRIENDS OF THE COMMISSION UPDATE (OBJECTIVE #5)**
 - **SOCIAL MEDIA (OBJECTIVE #9)**
 - **ASSOCIATION OF CALIFORNIA COMMISSIONS FOR WOMEN (ACCW) (OBJECTIVE #15)**
 - **NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) (OBJECTIVE #15)**
 - **SURVIVAL GUIDE (OBJECTIVE #4)**
 - **WOMEN'S HISTORY MONTH EVENT: "HERSTORY" MARCH 15, 2018 (OBJECTIVE #7)**
- 5. NEW BUSINESS**
INFORMATION AND ACTION ITEMS
 - **REPORT ON AGE DEMENTIA AND ACCESSIBILITY**
 - **DENIM DAY APRIL 25, 2018**
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ITEM ONLY
 - **STAFF REPORTS**


 - **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
- 7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**
- 8. ADJOURNMENT**



Lorena Yepez-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 Month 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 February 13, 2018

MINUTES



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

COMMISSIONERS PRESENT: Chair Lorena Yepez-Hernandez, Commissioners, Lorraine Montgomery, Nichelle Holliday, Jessica C. Rivas, Anne Wolf, Marna Cornell

COMMISSIONERS ABSENT: Vice Chair Norma Estela Fernandez (excused), Evan Kendal McCrary (excused), Charlotte Bland (excused)

STAFF PRESENT: Ashley Carrasco – Recording Secretary

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Yepez Hernandez called the meeting to order at 6:35 P.M. Ashley Carrasco called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT

None.

3. REVIEW AND APPROVAL OF MINUTES, January 08, 2018

After review, it was moved by (Cornell) and seconded by (Holliday) to approve the Minutes of the January 8, 2018 meeting. (Motion unanimously carried) (Excused: Fernandez, McCrary, Bland) (Abstain: Wolf), with the following amendments:

For clarification purposes please note that the amendments are *italicized*.

February 13, 2018 Minutes:

4. OLD BUSINESS

INFORMATION ITEM ONLY

- **WOMEN'S HISTORY MONTH "HERSTORY"**
8:30 P.M...

4. OLD BUSINESS

INFORMATION ITEM ONLY

- **FRIENDS OF THE COMMISSION (OBJECTIVE #5)**
No update.

Commissioner Rivas will reach out to Commissioner Bland for a status update and to

develop a timeline for a campaign requesting for funds (eg. Survival Guide printing).

- **TALKING POINTS (OBJECTIVE #6)**

Commissioner Holliday provided an update.

Chair Yepez-Hernandez will resend the Talking Points Draft email to all the Commissioners to provide additional information and forward to Commissioner Holliday by February 23, 2018.

- **JUNIOR LEAGUE UPDATE (OBJECTIVE #13)**

Chair Yepez-Hernandez provided an update. Discussion followed.

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

Women's History Month Event "Herstory" will be published in Human Services and Recreation Department's Newsletter in March.

- **ASSOCIATION OF CALIFORNIA COMMISSIONS FOR WOMEN (ACCW) (OBJECTIVE #15)**

The ACCW Conference will be held on March 24, 2018 8:30 A.M. to 3:30 P.M. in Petaluma, CA, with an Opening Reception on March 23, 2018.

- **NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) (OBJECTIVE #15)**

The NACW Conference will be held in Los Angeles August 1 – 4, 2018.

It was mentioned that the membership dues need to be paid by March 1, 2018.

Under general consensus the Commissioners agreed to request the City of Pasadena to pay the NACW membership dues before March 1, 2018.

- **WOMEN'S HISTORY MONTH EVENT "HERSTORY" (OBJECTIVE #7)**

Commissioner Cornell provided an update. Discussion followed.

5. NEW BUSINESS

INFORMATION AND ACTION ITEMS

6. REPORTS, COMMENTS

- **STAFF REPORTS**

None

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Chair Yepez-Hernandez announced the following:

- Poetry Within Reach Series February 14, 2018 12:00 – 1:00 P.M. at City Hall. PUSD Adult Education Catalog available

Commissioner Wolf announced that the Pasadena Senior Commission is doing research on aging dementia.


Commissioner Cornell announced that the Women’s Round Table meets on the fourth Thursday of each month at the Women’s City Club, and the next meeting will be on Thursday February 22, 2018 at 5:30 – 6:30 P.M. to discuss “Homeless Women in Pasadena”.

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

- Report on age dementia and accessibility
- Denim Day April 25, 2018

7. ADJOURNMENT

It was moved (Wolf) and seconded (Holliday) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Fernandez, McCrary, Bland) The meeting was adjourned at 8:08 P.M.



Valerie Carrillo, Recording Secretary
Human Services and Recreation Department