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**AGENDA**  
**COMMISSION ON THE STATUS OF WOMEN**  
**REGULAR MEETING**  
**April 09, 2018**

**MEMBERS**

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

**STAFF**

Susana Porras, Senior Community Relations Representative  
Susana Porras, 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.

*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 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**  
**April 09, 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, MARCH 12, 2018\***
- 4. OLD BUSINESS**
  - 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 #14)
  - WOMEN'S HISTORY MONTH EVENT: "HERSTORY" MARCH 15, 2018
- 5. NEW BUSINESS**
  - JOIN THE CONVERSATION Sarah Peña
  - ESSENTIAL HEALTH ACCESS (OBJECTIVE #8) SILVIA CASTILLO
  - JUNIOR LEAGUE OF PASADENA PARTENSHIP (OBJECTIVE #3 & #13)
  - DENIM DAY APRIL 25, 2018 (OBJECTIVE #12)
  - CALIFORNIA WOMEN'S LAW CENTER
- 6. REPORTS, COMMENTS, UPDATES**
  - **STAFF UPDATES**
  
  - **FY 18/19 WORK PLAN UPDATES\***
  
  - **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
- 7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**
- 8. ADJOURNMENT**




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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 06 day of April 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 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.



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Susana Porras, 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 March 12, 2018**



**\*\*MINUTES\***

**CITY OF PASADENA  
COMMISSION ON THE STATUS OF WOMEN  
REGULAR MEETING  
MARCH 12, 2018  
6:30 P.M.  
JACKIE ROBINSON COMMUNITY CENTER  
1020 N. FAIR OAKS AVE.  
PASADENA, CA 91103**

**COMMISSIONERS PRESENT:** Chair Lorena Yepez-Hernandez, Commissioners, Evan Kendal McCrary, Lorraine Montgomery, Charlotte Bland, Jessica C. Rivas, Anne, Anne Wolf, Marna Cornell

**COMMISSIONERS ABSENT:** Vice Chair Norma Estela Fernandez (excused), Nichelle Holliday (excused)

**STAFF PRESENT:** Porras, Susana,– Recording Secretary

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

Chair Yepez-Hernandez called the meeting to order at 6:35 P.M. Recording Secretary Susana Porras called the roll and a quorum was established for the Commission.

**2. PUBLIC COMMENT**

None

**3. REVIEW AND APPROVAL OF MINUTES, February 13, 2018**

After review, it was moved by Wolf and seconded by Bland to approve the Minutes of the February 13, 2018 meeting. (Motion unanimously carried)  
(Excused: Fernandez and Holliday) (Abstain: Bland)

**4. OLD BUSINESS**

- FRIENDS OF THE COMMISSION UPDATE (OBJECTIVE #5) Commissioner Wolf and Commissioner Bland have reached out to Gerda Govine on how to set up a Friends of the Commission followed by general discussion
- SOCIAL MEDIA (OBJECTIVE #9) No updates
- ASSOCIATION OF CALIFORNIA COMMISSIONS FOR WOMEN (ACCW) – Commissioner Wolf and Commissioner Bland are prepared to attend meeting March 23 and 24, 2018

- NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) (OBJECTIVE #15) Dues have been paid by the City of Pasadena. Commissioner Bland will follow-up on information
- SURVIVAL GUIDE (OBJECTIVE #14) Chair Yepez-Hernandez Junior League website partnership
- WOMEN'S HISTORY MONTH EVENT: "HERSTORY" MARCH 15, 2018 planning discussion

**5. NEW BUSINESS**

- REPORT ON AGE DEMENTIA AND ACCESSIBILLITY No updates
- DENIM DAY APRIL25, 2018 Commission will attend Denim Day Proclamation at City Hall on Monday, April 23, 2018

**6. REPORTS, COMMENTS**

▪ **STAFF REPORTS**

- **SUB TOPIC**  
Brief statement of report given.
- **SUB TOPIC**  
Brief statement of report given

**A. COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Chair Last Name announced.... Commissioner Last Name recommended...  
Commissioner Last Name raised concern... Commissioner Last Name reported...

**B. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**7. ADJOURNMENT**

It was moved by Yepez-Hernandez and seconded Bland to adjourn the regular meeting. (Motion unanimously carried) (Absent: Fernandez and Holliday) The meeting was adjourned at 8:00 P.M.




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Staff Name, Recording Secretary  
Human Services and Recreation Department

