



COPIES OF THIS AGENDA
ARE AVAILABLE FROM THE
NEIGHBORHOOD
INFORMATION SERVICE AT
THE CENTRAL AND ALL
BRANCH LIBRARIES

AGENDA
COMMISSION ON THE STATUS OF WOMEN
SPECIAL MEETING
July 9, 2018

MEMBERS

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

STAFF

Susana Porras, 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.

To advise City Council on the special needs and concerns of women of all ages, races, ethnic and cultural backgrounds, religious convictions, and economic and social circumstances. Duties include recommending programs and legislation to promote and insure equal rights and opportunities for all women in Pasadena.

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
Monday, July 12, 2018
5:30 P.M.
La CASITA del ARROYO
177 S. Arroyo Boulevard
Pasadena, Ca 91103

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT - LIMITED TO ITEMS ON THIS AGENDA**
Please limit comments to 3 minutes per speaker.
- 3. REVIEW AND APPROVAL OF MINUTES, June 11, 2018**
- 4. OLD BUSINESS**

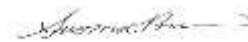
NONE
- 5. NEW BUSINESS**
ACTION ITEM
 - **ESTABLISH COMMISSION WORK PLAN FOR FY 2018-2019**
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ITEM ONLY
 - **STAFF UPDATES**

 - **COMMENTS AND ANNOUNCEMENTS FROM CHAIR**

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

*Attachment

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 2nd day of July, 2018, 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.



Susana Porras, Recording Secretary
Human Services and Recreation Department

DISTRIBUTION:

Commission on the Status of Women
City Council
City Manager
City Attorney
City Clerk
Central Library
Public Information Officer
La Opinion
Los Angeles Times
Pasadena Journal
Pasadena NOW
Pasadena Star News
Pasadena Weekly

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.

Habra 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.
Draft Minutes of June 11, 2018

DRAFT MINUTES



**CITY OF PASADENA
COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING
JUNE 11, 2018
6:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Chair Lorena Yeppez-Hernandez, Vice-Chair Norma Estela Fernandez, Commissioners, Lorraine Montgomery, Charlotte Bland, Jessica C. Rivas, Anne Wolf and Nichelle Holliday

COMMISSIONERS ABSENT: Marna Cornell (Excused)

STAFF PRESENT: Lola Osborne – Deputy Director

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Hernandez called the meeting to order at 6:35 P.M. Deputy Director Osborne called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT

None

3. REVIEW AND APPROVAL OF MINUTES

After review, it was moved (Commissioner Bland) and seconded (Commissioner Wolf) to approve the minutes of the May 14, 2018 meeting with requested edits and additions. (Motion carried) (Abstain: Commissioner Hernandez)

4. OLD BUSINESS

REVIEW OF MINOR MODIFICATIONS TO THE COMMISSION ON THE STATUS OF WOMEN PROCEDURES AND POLICIES AS WELL AS TO THE P.M.C. CHAPTER 2.65

It was moved to recommend approval of the minor modifications to the Rules and Regulations as recommended by staff (Commissioner Rivas) and seconded by (Commissioner Fernandez). Motion carried,

A motion was made by Commissioner Bland to reject the recommended amendments to Pasadena Municipal Code (PMC) Chapter 2.65 and seconded by Commissioner Montgomery. Chair Hernandez abstained. Motion carried,

5. NEW BUSINESS

- **VALUE OF THE COMMISSION TO THE PASADENA POLICE DEPARTMENT** Interim Chief John Perez and Lt. Jason Clawson provided information about on-going police programs to outreach to the community. He also provided statistics on the number of women employed by the Police Department. Commissioner Bland asked the Interim Chief if the police Department can contribute towards the expense of producing the next Survival Guide. The Interim Chief said he would look into what the department would be able to contribute.
- **NOMINATIONS FOR COMMISSION OFFICERS FOR FY 2018-2019 –** Commissioner Bland and Commissioner Montgomery were on the Nominating Committee. Their recommendation for Chair was Norma Fernandez and Vice Chair was Jessica Rivas. There were no nominations from the floor. Commissioner made a motion to accept the Nominating Committee's recommendation and Commissioner Montgomery seconded the nomination. Motion carried.
- **REVIEW OF COMMISSION'S ATTENDANCE –** The Commission reviewed the attendance summary for FY 2017-2018. Commissioner Montgomery motioned to approve the attendance summary as presented and it was seconded by Commissioner.
- **ESTABLISH COMMISSION'S WORK PLAN FOR FY 2018-2019 –** Continued to July 9, 2018 meeting.

6. REPORTS, COMMENTS

- **STAFF UPDATES - Assembly** member Chris Holden's 41st District Block party-staff has reserved a table for the Commission. Staff was asked to provide webpage, pens, post cards and Survival Guides Details to follow.

A. COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

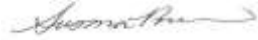
NONE

B. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None were discussed.

7. ADJOURNMENT

It was moved (Commissioner Bland) and seconded by (Commissioner Holliday) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:40 pm.



Susana Porrás
Susana Porrás, Recording Secretary
Human Services and Recreation Department