



Minutes

**Regular Meeting
Commission on the Status of Women
Wednesday, November 3, 2021
6:00 P.M.**

Commissioners Present: Valinda Bowens, Maura Harrington, Charlotte Lacey, Sandra Lindoerfer, Beverley Morgan-Sandoz, Vanessa Rodriguez, Peggy Sisson

Commissioners Absent: Lorraine Montgomery (excused)

Staff Present: Ali Everett, Tamer Sabha

1. Call to Order

Chair Morgan-Sandoz called the meeting to order at 6:05 PM.

2. Roll Call

Staff (Sabha) called the roll and a quorum was established for the Commission.

3. Public comments for items not on the agenda

None

4. Approval of Minutes

After review, it was moved (Bowens) and seconded (Rodriguez) to approve the Minutes of the October 6, 2021 regular meeting. (Motion carried)

Approved: Morgan-Sandoz, Bowens, Sisson, Lindoerfer, Rodriguez, Harrington
Abstain: Lacey

5. New Business

- **Taking Action Together: Health Equity in our Women and Girls – Dr. Kimlin Tam Ashing (Associate Cancer Center Director for Community Outreach and Professor, Beckman Research Institute, City of Hope)**
The Commission received a presentation from the City of Hope about health equity for women and girls. Questions from the Commission followed.

6. Old Business

- **Commission work plan updates and discussion**
After discussion, it was moved (Rodriguez) and seconded (Lacey) to move forward with planning a two-day Herstory 2022 event to be held in March 2022, with a panel discussion on "Women in the Workforce" on day one, and an

outdoor activity focused on health and work/life balance on day two. (Motion unanimously carried)

Approved: Morgan-Sandoz, Bowens, Sisson, Lindoerfer, Rodriguez, Harrington, Lacey

After discussion, it was moved (Harrington) and seconded (Lindoerfer) to approve the work plan updates as discussed. (Motion unanimously carried)

Approved: Morgan-Sandoz, Bowens, Sisson, Lindoerfer, Rodriguez, Harrington, Lacey

7. Reports/Comments from the Chair

Chair Morgan-Sandoz provided the following comments:

- The Junior League of Pasadena invited the Chair to serve on their Advisory Committee, which she plans to do as an individual, not as a representative of the Commission;
- Community Women Vital voices will be holding their annual SoCal Women's Conference on Friday, November 12 in a hybrid format (in-person and virtually);
- Reminded the Commission about the current At Large vacancy on the Commission; and
- Will be sending information to the Commission about the United Nations Commission on the Status of Women and the California Commission on the Status of Women and Girls.

8. Comments from Commissioners

Vice-Chair Bowens thanked the Commission for dedicating the time needed for completing the Commission's work plan objectives.

9. Staff Comments

Staff (Everett) informed the commission that live public comments are now being accepted for Commission meetings with instructions for submitting a public comment included on page two of the agenda packet.

10. Upcoming Meeting Agenda Items

- Presentation on engaging young girls and women

11. Adjournment

It was moved (Bowens) and seconded (Lacey) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:00 PM.

/s/ Beverley Morgan-Sandoz

Beverley Morgan-Sandoz, Chair
Commission on the Status of Women

/s/ Tamer Sabha

Tamer Sabha, Recording Secretary
Parks, Recreation and Community Services Department