



Minutes

**Regular Meeting
Commission on the Status of Women
Wednesday, February 2, 2022
6:00 P.M.**

Commissioners Present: Maura Harrington, Charlotte Lacey, Sandra Lindoerfer, Lorraine Montgomery, Beverley Morgan-Sandoz, Peggy Sisson

Commissioners Absent: Valinda Bowens (excused), Vanessa Rodriguez (excused)

Staff Present: Ali Everett, Tamer Sabha

1. Call to Order

Chair Morgan-Sandoz called the meeting to order at 6:02 PM.

2. Roll Call

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

3. Public comments for items not on the agenda

Genevieve provided a live public comment stating she was experiencing technical difficulties viewing the virtual meeting video.

4. Approval of Minutes

After review, it was moved (Lacey) and seconded (Montgomery) to approve the Minutes of the January 5, 2022 regular meeting. (Motion carried)

In Favor: Morgan-Sandoz, Sisson, Montgomery, Harrington, Lacey

Abstain: Lindoerfer

5. New Business

- None

6. Old Business

• **Commission work plan updates and discussion**

After discussion, it was moved (Montgomery) and seconded (Harrington) to approve the Commission providing letters of support for organizations that are applying for the California Commission on the Status of Women and Girls (CCSWG) Women's Recovery Response Grant. (Motion unanimously carried)

In Favor: Morgan-Sandoz, Sisson, Montgomery, Lindoerfer, Harrington, Lacey

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

In Favor: Morgan-Sandoz, Sisson, Montgomery, Lindoerfer, Harrington, Lacey

7. Reports/Comments from the Chair

Chair Morgan-Sandoz provided the following comments:

- Encouraged Commissioners to recommend people in their networks apply for the Mayoral representative vacancy; and
- Shared information about Jericho Road Pasadena, a non-profit corporation, which is sponsoring a gathering of women and groups focused on services for women and girls with a tentative date of Tuesday, March 1.

8. Comments from Commissioners

None

9. Staff Comments

Staff (Everett) provided the following comments:

- Staff is in the process of renewing the National Association of Commissions for Women (NACW) annual membership; and
- There is no update regarding when in-person Commission meetings will resume, but staff will share an update when there is one available.

10. Upcoming Meeting Agenda Items

- Review draft letter of support to the San Gabriel Valley Section of the National Council of Negro Women, Inc. (SGV-NCNW) for the California Commission on the Status of Women and Girls (CCSWG) Women's Recovery Response Grant
- Identify a speaker to present about sexual harassment or human trafficking

11. Adjournment

It was moved (Sisson) and seconded (Montgomery) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:37 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