



Minutes
Regular Meeting
Commission on the Status of Women
Wednesday, April 6, 2022
6:00 P.M.

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

Commissioners Absent: Sandra Lindoerfer (excused), Lorraine Montgomery (excused), Vanessa Rodriguez (excused)

Staff Present: Ali Everett, Tamer Sabha

1. Call to Order

Chair Morgan-Sandoz called the meeting to order at 6:09 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 (Lacey) and seconded (Bowens) to approve the Minutes of the March 2, 2022 regular meeting. (Motion unanimously carried)

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

5. New Business

• **Finalize date and time of Annual Meeting**

After discussion, it was moved (Bowens) and seconded (Lacey) to approve scheduling the Annual Meeting on Wednesday, May 25. (Motion unanimously carried)

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

After discussion, it was moved (Harrington) and seconded (Lacey) to approve scheduling the Annual Meeting to begin at 5:15 PM and end by 8:00 PM. (Motion unanimously carried)

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

RECESS: At 6:35 PM the Commission took a recess and resumed the meeting at 7:00 PM.

6. Old Business

• Commission work plan updates and discussion

After discussion, it was moved (Bowens) and seconded (Harrington) to approve the Survival Guide at a Glance contents as included in the agenda packet, with the changes listed below. (Motion unanimously carried)

Changes to the Survival Guide at a Glance content:

- Set the duration to 2022-2024
- Provide the Commission URL instead of physical address
- Add the agency names in Spanish
- Keep D'Veal Family & Youth Services in both locations where it currently appears

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

After discussion, it was moved (Harrington) and seconded (Lacey) to approve Chair Morgan-Sandoz and Vice-Chair Bowens contacting an agency that provides sexual assault prevention services for women to attend the City Council meeting to speak in support of the proclamation recognizing April as Sexual Assault Prevention and Awareness Month. (Motion unanimously carried)

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

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

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

7. Reports/Comments from the Chair

Chair Morgan-Sandoz provided the following comments:

- Attended the virtual New York NGO Committee on the Status of Women (Non-governmental organization-CSW/NY) Annual Forum; and

- Shared information about the Association of California Commissions for Women monthly meetings, with the next meeting taking place on Tuesday, April 12.

8. Comments from Commissioners

Commissioner Harrington thanked staff for sending information about the Community Town Hall she attended on Thursday, March 24 as part of the search for the new City Manager.

9. Staff Comments

Staff (Everett) provided the following comments:

- Director Harvey-Williams has returned to her role as Director of the Parks, Recreation and Community Services Department and Deputy Director Osborne has returned to her role as Deputy Director; and
- Shared that the survey about desired qualities and characteristics for the new City Manager will be available to submit until Saturday, April 30.

10. Upcoming Meeting Agenda Items

- Presentation about the impact of pay equity or community policing on women

11. Adjournment

It was moved (Lacey) and seconded (Sisson) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:11 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