



## **Minutes**

### **Regular Meeting Commission on the Status of Women Wednesday, May 4, 2022 6:00 P.M.**

**Commissioners Present:** Valinda Bowens, Maura Harrington, Charlotte Lacey, Lorraine Montgomery, Beverley Morgan-Sandoz, Vanessa Rodriguez

**Commissioners Absent:** Sandra Lindoerfer (excused), Peggy Sisson (unexcused)

**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 (Lacey) and seconded (Montgomery) to approve the Minutes of the April 6, 2022 regular meeting. (Motion carried)

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

Abstain: Rodriguez

#### **5. New Business**

- **Presentation about the Association of California Commissions for Women (ACCW) – Nancy Bremeau (ACCW Board Secretary)**

The Commission received a presentation about the mission and purpose of the Association of California Commissions for Women. Questions from the Commission followed.

Association of California Commissions for Women URL: [www.accwca.com](http://www.accwca.com)

- **Establish Nominating Committee for FY 2022-2023 Commission Officers – Chair Morgan-Sandoz**

- Chair Morgan-Sandoz appointed Commissioners Harrington (Chair), Lacey, and Montgomery to serve on the Nominating Committee for FY 2022-2023 Commission Officers.

## **6. Old Business**

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

In Favor: Morgan-Sandoz, Bowens, Montgomery, Rodriguez, Harrington, Lacey

## **7. Reports/Comments from the Chair**

Chair Morgan-Sandoz provided the following comments:

- Reminded the Commission about the Member At Large vacancy and encouraged Commissioners to have women in their network apply;
- Reminded the Commission about the Annual Meeting scheduled for Wednesday, May 25, at 5:15 PM; and
- Encouraged Commissioners to read the statement from the California Commission on the Status of Women and Girls about the leaked Supreme Court draft opinion that would overturn the Roe v. Wade decision. The statement is available at: [www.women.ca.gov/california-commission-on-the-status-of-women-and-girls-statement-on-leaked-scotus-draft-opinion-to-end-abortion-and-privacy-rights](http://www.women.ca.gov/california-commission-on-the-status-of-women-and-girls-statement-on-leaked-scotus-draft-opinion-to-end-abortion-and-privacy-rights).

## **8. Comments from Commissioners**

Vice-Chair Bowens thanked Staff (Sabha) for his work in service to the Commission.

## **9. Staff Comments**

Staff (Everett) provided the following comments:

- Informed the Commission that Staff (Sabha) will begin a new role in the City Clerk's Office beginning Monday, May 9, and thanked him for his support of the Commission on the Status of Women; and
- Asked Commissioners to contact Staff (Sabha) to coordinate picking up their copy of the "In the Country of Women" book shared by the Library.

## **10. Upcoming Meeting Agenda Items**

- Review and approval of Meeting Attendance Record for FY 2021-2022
- Review and approval of Report of Accomplishments for FY 2021-2022
- Report from the Nominating Committee with recommendation for Commission Officers for FY 2022-2023
- Election of Commission Officers for FY 2022-2023
- Appointment of Parliamentarian for FY 2022-2023

## **11. Adjournment**

It was moved (Bowens) and seconded (Montgomery) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:08 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