



Minutes
Special Meeting
Commission on the Status of Women
Wednesday, May 25, 2022
5:15 P.M.

Commissioners Present: Valinda Bowens, Maura Harrington (arrived at 5:25 PM), Charlotte Lacey, Sandra Lindoerfer, Lorraine Montgomery, Beverley Morgan-Sandoz,

Commissioners Absent: Vanessa Rodriguez (excused), Peggy Sisson (unexcused)

Staff Present: Ali Everett

1. Call to Order

Chair Morgan-Sandoz called the meeting to order at 5:19 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

None

4. Approval of Minutes

After review, it was moved (Lacey) and seconded (Montgomery) to approve the Minutes of the May 4, 2022 regular meeting. (Motion carried)

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

Abstain: Lindoerfer

5. New Business

- **Review and approval of Commission Attendance Record for FY 2021-2022***

After review, it was moved (Harrington) and seconded (Lacey) to approve the Commission Attendance Record for FY 2021-2022, with the addition of the annual meeting attendance. (Motion unanimously carried)

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

- **Review and approval of Commission Report of Accomplishments For FY 2021-2022***

After review, it was moved (Montgomery) and seconded (Harrington) to approve the Commission Report of Accomplishments for FY 2021-2022, with the edits discussed during the meeting. (Motion unanimously carried)

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

- **Report from the Nominating Committee for recommended FY 2022-2023 Commission Officers (oral report)**

The Nominating Committee recommended Commissioner Lacey for Chair and Commissioner Rodriguez for Vice-Chair. Both accepted the nomination.

- **Election of Commission Officers for FY 2022-2023**

After discussion, it was moved (Lindoerfer) and seconded (Bowens) to elect Commissioner Lacey as the Commission Chair for FY 2022-2023. (Motion unanimously carried)

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

After discussion, it was moved (Lacey) and seconded (Lindoerfer) to elect Commissioner Rodriguez as the Commission Vice-Chair for FY 2022-2023. (Motion unanimously carried)

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

- **Chair to appoint Parliamentarian for FY 2022-2023**

Chair Morgan-Sandoz appointed Commissioner Harrington as Parliamentarian for FY 2022-2023.

BREAK: At 6:24 PM the Commission took a break. The meeting resumed at 6:41 PM.

- **Establish Work Plan For FY 2022-2023**

After discussion, it was moved (Harrington) and seconded (Bowens) to approve the draft Work Plan for FY 2022-2023 as discussed during the meeting. (Motion unanimously carried)

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

6. Old Business

- None

7. Reports/Comments from the Chair

Chair Morgan-Sandoz provided the following comments:

- Reported that she attended the virtual board meeting of the Association of California Commissions for Women on May 10, 2022, where the topic was diversity, equity, and inclusion, and recommended the Commission consider inviting a speaker on the topic to a future Commission meeting.

- Thanked the Commission and highlighted the Commission's accomplishments and her personal accomplishments during her term as the Chair.

8. Comments from Commissioners

- Vice-Chair Bowens thanked Chair Morgan-Sandoz for her service as Chair.

9. Staff Comments

Staff (Everett) provided the following comments:

- Congratulated the Commission on completing the draft of the FY 2022-2023 work plan and thanked Chair Morgan-Sandoz and Vice-Chair Bowens for their leadership over the past two years.

10. Upcoming Meeting Agenda Items

None

11. Adjournment

It was moved (Bowens) and seconded (Montgomery) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:03 PM.

/s/ Beverley Morgan-Sandoz

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

/s/ Ali Everett

Ali Everett, Accessibility Coordinator
Parks, Recreation and Community Services
Department