



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

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

Commissioners Absent: Sandra Lindoerfer (unexcused)

Staff Present: Ali Everett, Jane Whitmore

1. Call to order

Chair Lacey called the meeting to order at 6:01PM.

2. Roll call

Staff (Whitmore) 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 (Harrington Roggero) and seconded (Morgan-Sandoz) to approve the Minutes of the May 25, 2022 regular meeting. (Motion carried)

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

Abstain: Rodriguez

Absent: Lindoerfer

5. New business

- **Presentation about the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) – Nancy Bremeau (Association of California Commission for Women, Board Secretary)**

Nancy Bremeau provided information about CEDAW and the CEDAW Challenge, a campaign to encourage City and County Boards and Councils to pass a local ordinance supporting CEDAW. Questions from the Commissioners followed the presentation.

6. Old business

- **Discussion and approval of the Commission on the Status of Women Work Plan for FY 2022-2023**

After discussion, it was moved (Bowens) and seconded (Montgomery) to approve the Commission on the Status of Women Work Plan for FY 2022-2023 with amendments as discussed. (Motion unanimously carried)

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

Absent: Lindoerfer

After discussion, it was moved (Morgan-Sandoz) and seconded (Harrington Roggero) to approve the Commission on the Status of Women Work Plan updates for July 2022 as discussed. (Motion unanimously carried)

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

Absent: Lindoerfer

7. Reports/comments from the Chair

Chair Lacey thanked the Commissioners for their efforts and said she looks forward to working with them in the coming year.

8. Comments from Commissioners

Commissioner Morgan-Sandoz informed the Commission that she attended the virtual Board Meeting for the Association of California Commissions for Women (ACCW) on June 14, 2022.

Commissioner Harrington Roggero informed the Commission she virtually attended the 2022 International Leadership of Women Conference in the UK where she presented on the flexibility of women in leadership during the pandemic.

9. Staff Comments

Staff (Everett) Staff (Everett) welcomed Staff (Whitmore) as the new recording secretary for the Commission and informed the Commission that the City Council will be discussing whether to return to in-person meetings during its meeting on Monday, July 18 provided the following comments:

10. Upcoming meeting agenda items

- Presentation from the Pasadena Police Department about the effects of community policing on women
- Presentation from Pasadena Public Health regarding maternal and child health.

11. Adjournment

It was moved (Bowen) and seconded (Morgan Sandoz) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:23 PM.

/s/ Charlotte Lacey

Charlotte Lacey, Chair
Commission on the Status
Women

/s/Jane Whitmore

Jane Whitmore, Recording Secretary
Parks, Recreation and Community
Services Department