



**Minutes
Regular Meeting
Commission on the Status of Women
Wednesday, December 7, 2022
6:00 P.M.**

Commissioners Present: Charlotte Lacey, Beverley Morgan-Sandoz, Lorraine Montgomery, Vanessa Rodriguez

Commissioners Absent: Maura Harrington Roggero (excused)

Staff Present: Kari Bell and Jane Whitmore

1. Call to order

Chair Lacey called the meeting to order at 6:06 P.M.

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

Name: Maria

Subject: Introduced herself and shared she was interested in learning about the work of the Commission

Name: Crystal Aceves

Subject: Introduced herself and thanked Chair Lacey for inviting her to the meeting.

4. Approval of minutes

After review, it was moved (Montgomery) and seconded (Morgan-Sandoz) to approve the minutes of the November 2, 2022 regular meeting. (Motion unanimously carried)

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

5. New business

None

6. Old business

• **Commission work plan updates and discussion**

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

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

7. Reports/comments from the Chair

Chair Lacey informed the Commission that she is actively working on seeking individuals to fill the four vacancies on the Commission. Chair Lacey encouraged the Commissioners to share information with individuals who live or work in Pasadena and are interested in making a difference in the community.

8. Comments from Commissioners

Commissioner Morgan-Sandoz commented that the Commissioner application was available online and advised potential applicants to also contact their Councilmember's office if they are interested in serving on a Commission

9. Staff Comments

Staff (Bell) provided the following comments:


- The City Council voted to extend virtual meetings until the end of December.
- The Senior Program Holiday Party is on Thursday, December 8, 2022, 12:00 – 2:00 P.M. at Robinson Park Recreation Center. The Commission is welcome to stop by the event to share the work of the Commission with the participants.
- The Parks, Recreation and Community Services Department Annual Holiday Toy Giveaway for children ages 0 – 17 years old is on Friday, December 9, 2022, 6:00 – 8:00 P.M. at Jackie Robinson Community Center. The event will include snacks, arts & crafts and a visit from Santa.

10. Upcoming meeting agenda items

- Presentation from Pasadena 100 regarding environment issues affecting women – Cynthia Cannady, Chair, Pasadena 100 (Montgomery)
- Presentation from Department of Housing regarding the Homelessness Plan Update: Draft Goals and Strategies

11. Adjournment

It was moved (Rodriguez) and seconded (Morgan-Sandoz) to adjourn the regular meeting. The meeting was adjourned at 6:44 P.M.


Charlotte Lacey, Chair
Commission on the Status of Women


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