



**NOTICE OF A REGULAR MEETING OF THE
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
AGENDA**

April 12, 2017 – 7:00 pm – 9:00 pm
Ken Edwards Center ♦ 1527 4th St ♦ Santa Monica ♦ CA, 90401

Mission

The purpose of the Commission on the Status of Women is to enhance the status of women in our community. The Commission will promote these goals through investigation of, advocacy for, and policy development regarding issues relevant to women and girls, and by creating leadership and career advancement opportunities for women and girls in our community.

Standards of Behavior that Promote Civility at All Public Meetings:

- Treat everyone courteously
- Listen to others respectfully
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forgoing sound decisions

1. Call to Order:

Roll Call:

2. Approval of Minutes from March 8, 2017 meeting- Chair Ghazarian (5 minutes):

3. Public Input: Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. Please note that State Law prohibits the Commission on the Status of Women from taking any action on items not listed on the agenda, including issues raised under this agenda item. (A chit should be completed indicating items for public input. Each speaker is limited to **three (3) minutes**).

4. New Business:

A. Presentation by Pico Youth and Families Founder, Oscar de la Torre, regarding Single Parents and the Needs of Single Parent Families in Santa Monica. Planning, discussion, and possible action regarding potential support of conducting a study on this issue (15 minute presentation, 5 minute Q&A)

5. Commissioner and Staff Liaison announcements and correspondence (5 minutes):

6. Commission Liaison Reports- Commissioners (15 minutes):

- Rosie's Girls – Ariana Torres, Rosie's Girls Liaison with Chair Ghazarian
- Association of California Commissions for Women –ACCW
- CityTV
- Convention on the Elimination of all forms of Discrimination Against Women-CEDAW
- Housing Commission
- LGBTQ
- National Association of Commissions for Women-NACW
- NJCW
- OWL Committee
- Rent Control Board

- Santa Monica Cradle to Career
- UNITE HERE Local 11
- Westside Anti-Violence Authority

7. New Business:

- A. Planning, discussion, and possible action regarding allocating a liaison for the Westside Family Health Clinic- Chair Ghazarian (5 minutes):
- B. Planning, discussion, and possible action regarding UNITE HERE Local 11 and the Conditional Use Permit for the Shore Hotel- Vice Chair Phillis (10 minutes):
- C. Planning, discussion, and possible action regarding the adoption of the by-law edits made by Vice Chair Phillis- Chair Ghazarian (5 minutes):
- D. Planning, discussion, and possible action regarding budget amendments and allocations- Chair Ghazarian (5 minutes):

8. Reports from the Ad Hoc, discussion, and possible action related to any budget allocations for Communications & Outreach; Economic Development/CEDAW; Housing; Legislation; Public Safety, Health & Wellbeing; Women's History Month; YWCA - Chair Ghazarian (15 minutes):

9. Future Agenda Items (5 minutes):

10. Adjourn

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Please note that regular meeting agendas are subject to change up to 72 hours prior to the scheduled meeting. In addition, Special meeting agendas are subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda 24 hours prior to the meeting. **All documents produced by the City are available to the public when distributed to a majority of the Commission for the Status of Women within 72 hours of a regular meeting and 24 hours of a special meeting and are available following the scheduled meeting at the Human Services Division, City Hall 1685 Main St., Room 212**

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to Commission on the Status of Women, Human Services Division, City of Santa Monica, 1685 Main St., Rm. 212, Santa Monica CA, 90401. Comments may also be emailed to COSW@smgov.net.