



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

July 15, 2017 – 9:30 am – 2:30 pm

Virginia Avenue Park, The Annex ♦ 2201 Pico Blvd ♦ Santa Monica ♦ CA, 90405

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

Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Saturday, July 15, 2017, 9:30AM until 2:30PM, at Virginia Avenue Park in the Annex, to discuss the following business:

1. Administration of Oath of Office- Swearing in and reappointment of Commissioner Brand, Commissioner Goodman, Commissioner Ferreira (5 minutes):
2. Call to Order
3. Roll Call

(This is a special Commission on the Status of Women meeting. Public comment is restricted to only items listed on the agenda. A chit should be completed indicating items for public input. Each speaker is limited to three (3) minutes.)

4. Election of Officers: Discussion and possible action to elect new commission chair and vice chair- Chair (2 minutes):
5. Approval of Minutes from June 14, 2017 meeting- Chair (5 minutes):
6. Commissioner Introductions: Commissioners (10 minutes):
7. Team Building Exercise (30 minutes):
8. Commissioner and Staff Liaison announcements and correspondence (5 minutes):
9. Commission Liaison Reports- Commissioners (20 minutes):
 - Rosie's Girls
 - 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
- NCJW
- OWL Committee
- Planned Parenthood
- Rent Control Board
- Santa Monica Cradle to Career
- UNITE HERE Local 11
- Westside Anti-Violence Authority
- Westside Family Health Center

10. Ad Hoc Committee Reports on FY 2016-2017 goals, benchmarks and timelines-Commissioners (30 minutes):

- Communications & Outreach
- Economic Development/CEDAW
- Housing
- Public Safety, Health & Wellbeing
- Women's History Month
- YWCA

11. FY 2017-2018 Work Plan: Planning, discussion and possible action to develop FY 2017-2018 Work Plan- Commissioners (120 minutes):

12. Review Ad hoc Assignments: Planning, discussion and possible action regarding ad hoc assignments- Chair (10 minutes):

13. Liaison Assignments: Planning, discussion and possible action regarding commission liaisons- Chair (10 minutes):

14. FY 2017-2018 Budget: Planning, discussion and possible action to allocate funds for FY 17-18 budget- Chair (20 minutes):

15. Long Range Agenda: Planning, discussion and possible action to develop long range agenda- Chair (10 minutes):

16. Future Agenda Items (2 minutes):

17. Team Building Exercise (15 minutes):

18. Adjourn

No other business will be conducted at this special meeting.



Sylvia Ghazarian, Chair

Virginia Avenue Park is wheelchair accessible. To request a disability-related accommodation, please contact (310) 458-8701 or TTY (310) 458-8696 or email COSW@smgov.net. This document is available in alternate format upon request. To provide access for people with chemical sensitivities, please refrain from using any scented personal products. Virginia Avenue Park is served by Big Blue Bus Lines Nos. 7 and 11. For additional transportation information, please call the Big Blue Bus at (310) 451-5444.

Please note that this agenda is 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.

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.