



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

February 14, 2018 – 7:00 pm – 9:00 pm

Virginia Avenue Park, The Annex ♦ 2200 Virginia Ave ♦ Santa Monica ♦ CA, 90404

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### 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.

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### 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 January 10, 2018 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 City Council Office Coordinator, Stephanie Venegas, regarding the City's legislative process, City Council's legislative platform, and the role of Boards and Commissions in legislative advocacy (20 minute presentation, 10 minute Q&A):
  - B. Presentation by Simone Cimiluca-Radzins, Chief Compliance and Financial Officer, SAMO Women. Planning discussion and possible action regarding a letter of support (20 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/SAMOHl –Rosie's Girls and SAMOHl Liaisons 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
  - National Association of Commissions for Women-NACW
  - NCJW
  - OWL Committee

- Santa Monica Cradle to Career

7. Planning, discussion and possible action regarding legislation pilot report- Chair Ghazarian and Commissioner Goodman (5 minutes):
8. Planning, discussion and possible action regarding data report, budget allocation and collaboration with Mount St. Mary's- Chair Ghazarian (5 minutes):
9. Reports from the Ad Hocs, discussion, and possible action related to any budget allocations for Community and Health, Economic Opportunity, Learn and Thrive, Women's History Month ad hocs- Chair Ghazarian (10 minutes):
10. Future Agenda Items (5 minutes):
11. Adjourn

Ken Edwards Center is wheelchair accessible. To request a disability-related accommodation, please contact (310) 458-8701 or TTY (310) 458-8696 or email [COSW@smgov.net](mailto: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. Ken Edwards Center is served by Big Blue Bus Lines Nos. 1, 5, 10 and 11. For additional transportation information, please call the Big Blue Bus at (310) 451-5444.

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](mailto:COSW@smgov.net).