



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

**KEN EDWARDS CENTER**  
**1527 4<sup>TH</sup> STREET**  
**SANTA MONICA, CA 90401**

**WEDNESDAY, JANUARY 8, 2020**  
**7:00 PM**

**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 forging sound decisions

1. Call to Order:

Roll Call:

2. Approval of Minutes from December 11 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. Presentation by Eve Lopez, Chair of Compass Rose, regarding designation of Compass Rose as historic landmark emblematic of the important role women played in the history of aviation in Santa Monica. Planning, discussion and possible action (20-minute presentation, 5 minutes Q&A)
5. Commissioner, Santa Monica High School (SAMOHI) Liaison and Staff Liaison announcements and correspondence (15 minutes).
6. Planning, discussion and possible action regarding FY19/20 Budget- Chair Ghazarian (10 minutes).

7. Reports from the Ad Hocs - planning, discussion, and possible action and related budget allocations for FY19/20 work plan and Ad Hocs: Supporting Safe Communities (Byun, Christopoulos, Pierandozzi, Taylor); Engaged Community (Byun, Ghazarian, Miller, O'Hara); Economic Opportunity and Equity (Ghazarian, Goodman, O'Hara, Vasquez-Newsum); Hotel Workers Protection Ordinance Development (Ghazarian, Goodman); Get Out the Vote (Miller, Christopoulos, Vasquez-Newsum, Goodman) - Chair Ghazarian (60 minutes).
8. Future Agenda Items (5 minutes):
9. 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](mailto:COSW@smgov.net).