



REGULAR MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
March 14, 2007 – 7:00 P.M.

Ken Edwards Center * 1527 4th St. * Santa Monica CA 90401

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.

1. Call to Order
2. Roll Call (2:00)
3. Approval of Minutes from January 10, 2007 meeting (4:00)
4. Public Input: The Commission will hear from the public on topics of interest to the Commission that are not on this agenda. Each speaker is limited to **three (3)** minutes.
5. Announcements and Correspondence (Chair Lipton) (5:00)
6. Committee/Liaison Reports - Discussion of and possible action on reports from:
 - a. Child Care and Early Education Task Force (Commissioner Dagodag) (2:00)
 - b. Assoc. of Calif. Comm. on Women (Chair Lipton/ Commissioner Skulski) (2:00)
 - c. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
 - d. Pico Neighborhood Association (Chair Lipton/Commissioner Jara) (2:00)
7. New Business
 - a. OWL Award: Selection of Winners (Chair Lipton) (30:00)
 - b. Boards & Commissions Dinner Video: Discussion and Possible Action (10:00)
 - c. Review of Community Development Grant Proposals: Discussion and Possible Action (Chair Lipton) (15:00)
 - d. Discussion and Possible Action Regarding Establishing a Liaison with the Chamber of Commerce (Commissioner Dagodag) (15:00)
 - e. COSW Mid-Year Check-in: Discussion and Possible Action (Chair Lipton) (15:00)
 - f. Women Leadership Conference: Discussion and Possible Action (Commissioner Heller) (2:00)
8. Old Business
 - a. Ad Hoc Committee Report: Commissioner Vacancy; Discussion and Possible Action (5:00)
 - b. Analysis of Gender Data from City and Grantees; Discussion and Possible Action (Commissioner Stegemoeller) (2:00)
 - c. Ad Hoc Committee Report: Community Voices; Discussion and Possible Action (2:00)
 - d. Ad Hoc Committee Report: Young Leader Program; Discussion and Possible Action (2:00)
 - e. Update on City's Homelessness Efforts (2:00)
 - f. Election of Vice Chair; Discussion and Possible Action (Chair Lipton) (5:00)
 - g. Clean Money Campaigning for the City; Discussion and Possible Action (Commissioner Skulski) (2:00)
9. Adjournment

Public input is welcome. Ken Edwards Center is wheelchair accessible. This document is available in alternate format upon request. For disability-related accommodations, please contact Danielle Noble at 458-8701, TDD 458-8696, or email danielle.noble@smgov.net at least 5 business days in advance. KEC can be reached by BBB lines 1, 5, 10 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 72 hours before the meeting. Please check the posted agenda at <http://santa-monica.org/ccs/agendas/cosw/> within 72 hours of the meeting for the final agenda.*