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**NOTICE OF A SPECIAL MEETING OF THE  
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN  
September 18, 2007 – 7:00 P.M.  
Ken Edwards Center \* 1527 4<sup>th</sup> St. \* Santa Monica CA 90401**

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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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Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Tuesday, September 18, 2007, beginning at 7:00 P.M. at the Ken Edwards Center, 1527 4<sup>th</sup> Street, Santa Monica 90401, to discuss the following business:

1. Call to Order
2. Roll Call (1:00)
3. Approval of Minutes from August 18, 2007 meeting (2:00)
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. Administration of Oath of Office – Heather Briggs (3:00)
6. Announcements and Correspondence (Chair Lipton) (10:00)
7. Committee/Liaison Reports - Discussion of and possible action on reports from:
  - a. Assoc. of Calif. Comm. on Women (Ad Hoc ACCW Meeting Planning Committee) (20:00)
    - Goal is to determine what needs to be done for the November ACCW meeting including final logistics, invitation to speaker and possibly City officials, etc.
  - b. Child Care and Early Education Task Force (Commissioner Dagodag) (4:00)
  - c. Westside Domestic Violence Network (Commissioner Stegemoeller) (10:00)
    - Announce “Flowers Aren’t Enough” – one-woman monologue that tells the story of a young woman who finds herself in an abusive relationship. Ticket sales will benefit the Westside Domestic Violence Network. Sunday, October 28, 4:30 p.m. at the Warner Grand in San Pedro.
  - d. Pico Neighborhood Association (Chair Lipton/Vice Chair Jara) (4:00)
8. New Business
  - None
9. Old Business
  - a. Annual Elections; Discussion and Possible Action (15:00)
  - b. Commission Planning and Development Activity; Discussion and Possible Action (30:00)
    - Review of Dr. Gunn’s Evaluation (5:00)
    - Creating Selection Criteria and a Process for Selection of COSW Projects and Associated Forms (20:00)
    - Review of next steps for Developing a Code of Conduct; Developing a Qualitative Survey of Community Key Informants; Creating a Skills Banks Assessment; Ad hoc Report Back Process and Format (5:00)

- c. Preliminary FY07-08 Budget; Discussion and Possible Action (10:00) (Chair Lipton)
  - Consideration of Table Purchase at Westside Shelter and Hunger Coalition Annual Success Breakfast (5:00)
- d. Update from City Staff; Discussion and Possible Action (5:00)

10. Adjournment

No other business will be conducted at this special meeting.



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Andrea Lipton, Chair

Date

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](mailto: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.*