



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

October 10, 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.

Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Wednesday, October 10 beginning at 7:00 p.m., at Ken Edwards Center, 1527 4th Street, Santa Monica, to discuss the following business:

1. Call to Order
2. Roll Call (1:00)
3. Approval of Minutes from September 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. Announcements and Correspondence (Chair Lipton) (10:00) (*this item to be moved to end*)
6. 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)
 - b. Child Care and Early Education Task Force (TBD) (4:00)
 - c. Westside Domestic Violence Network (Commissioner Stegemoeller) (10:00)
 - d. Pico Neighborhood Association (Chair Lipton/Vice Chair Jara) (4:00)
7. New Business
 - a. Presentation by Organizers of *Until the Violence Stops*; Discussion and Possible Action (10:00)
 - Presentation (10:00)
 - Q&A (5:00)
 - Discussion/possible motion (5:00)
 - b. Policy Regarding Writing/Speaking as an Apparent Representative of the Commission; Discussion and Possible Action (15:00)
 - c. Commissioner Vacancy; Discussion and Possible Action (5:00)
 - Establish ad hoc committee
8. Old Business
 - a. Commission Planning and Development Activity; Discussion and Possible Action (30:00)
 - Review of COSW survey results (5:00)
 - Discussion (15:00)
 - Determination of next steps (5:00)
 - b. Preliminary FY07-08 Budget; Discussion and Possible Action (10:00) (Chair Lipton)
 - c. Update from City Staff; Discussion and Possible Action (5:00)

9. Adjournment

No other business will be conducted at this special meeting.



October 8, 2007

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 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.*

F:\HumanServices\Share\COMMISSIONS-ADVISORY BOARDS\Commission on the Status of Women (COSW)\Agendas\2007\agenda 101007 special meeting.doc