



REGULAR MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
November 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 (1:00)
3. Approval of Minutes from October 10, 2007 meeting (2:00)
4. Public Input: Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of this body. 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 recommendations on reports from:
 - a. Assoc. of Calif. Comm. on Women (Ad Hoc ACCW Meeting Planning Committee) (5:00)
 - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
7. New Business
 - a. Presentation by Tod Lipka, Executive Director of Step Up on Second, Regarding *Daniel's Village*, Permanent Supportive Housing for Young Adults with Mental Illness; Discussion and Possible Recommendation (30:00)
 - b. Fiscal Year 2006-2007 CD Program Year-End Report; Discussion and Possible Recommendation (15:00)
 - c. Fiscal Year 2006-2007 CD Program Gender Data; Discussion and Possible Recommendation (5:00)
 - d. Announcement of RFP for Collaborative Marketing and Community Outreach projects (5:00)
8. Old Business
 - a. Commissioner Vacancy- Report from the Ad Hoc Committee; Discussion and Possible Recommendation (5:00)
 - b. Commission Planning and Development Activity; Discussion and Possible Recommendation (15:00)
 - Report from the Key Informant Survey Ad Hoc Committee; Discussion and Possible Recommendation
 - c. *Until the Violence Stops Los Angeles* -Report on the Status of the Commission's Requests to Council to Support a Santa Monica Component of the Festival; Discussion and Possible Recommendation (5:00)
 - d. Electoral Reform - Report from the Electoral Reform Ad Hoc Committee; Discussion and Possible Recommendation (5:00)
 - e. Preliminary FY07-08 Budget; Discussion and Possible Recommendations (10:00) (Chair Lipton)
 - f. Update from City Staff; Discussion and Possible Recommendation (5:00)
 - Distribution of materials to majority of the Commission regarding agenda items
9. Adjournment

Any member of the public unable to attend a meeting but wishing to comment on the agenda may submit written comments prior to the meeting by mailing them to: Commission on the Status of Women, 1685 Main Street, Room 212, Santa Monica, CA 90401. Comments may also be e-mailed to: cosw@smgov.net

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 111407.doc