



SANTA MONICA COMMISSION ON THE STATUS OF WOMEN

Special Meeting
APPROVED MINUTES

May 16, 2007 – 7:00 pm

Virginia Ave. Park Meeting Room *2200 Virginia Ave., Santa Monica, CA 90404

Mission Statement

The purpose of the Santa Monica Commission on the Status of Women is to enhance the status of women in our community. The Commission will promote these goals through investigation, advocacy, and policy development on issues relevant to women and girls, and by creating leadership and career advancement opportunities for women and girls in our community.

A special meeting of the Santa Monica Commission on the Status of Women was held on Wednesday, May 16, 2007, to discuss the following business:

1. Call to Order –Chair Lipton called the meeting to order at 7:12 pm.

2. Roll Call

Present:

Commissioner Dagodag
Commissioner Bishop-Dunbar
Vice Chair Jara
Chair Lipton
Commissioner Stegemoeller

Absent:

Commissioner Emeritus Evans
Commissioner Heller
Commissioner Riel
Commissioner Skulski

Also Present:

Julie Rusk, Human Services Division
Danielle Noble, Human Services Division

3. Public Input – None

4. New Business – Proposed FY2007-10 Community Development Plan

Chair Lipton moved to empower an ad hoc committee to respond to the Community Development Plan in whatever way it sees fit, and report back to the Commission on it's activities at the June 13, 2007 COSW meeting. Vice Chair Jara seconded the motion. The motion carried by voice vote.

Commission members joined the ad hoc committee by individually communicating directly with staff. Ad hoc committee members will be: Chair Lipton, Vice Chair Jara, Commissioner Dagodag and Commissioner Bishop-Dunbar.

5. Adjournment

Commissioner Stegemoeller moved to adjourn. Commissioner Bishop-Dunbar seconded the motion. The motion carried by voice vote.

The meeting adjourned at 7:14 pm.