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**REGULAR MEETING AGENDA**  
**SANTA MONICA COMMISSION ON THE STATUS OF WOMEN**  
**February 13, 2008 – 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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1. Call to Order
2. Roll Call (1:00)
3. Administration of Oath of Office to Trish Moon (2:00)
4. Approval of Minutes from December 12, 2007 meeting (2:00)
5. 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.
6. Announcements and Correspondence (Chair Lipton) (5:00) (*this item to be moved to end*)
7. Committee/Liaison Reports - Discussion of and possible recommendations on reports from:
  - a. Assoc. of Calif. Comm. on Women (Commissioner Bishop-Dunbar) (5:00)
  - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
8. New Business
  - a. Women's History Month Celebration including 2008 Outstanding Women Leader Award and Latina Youth Conference; Discussion and Possible Recommendation (15:00)
  - b. City's Annual Homeless Review and Plan to Address Homelessness; Discussion and Possible Recommendation (10:00)
  - c. Presentation from City staff on the proposed long-term lease and rehabilitation of the City owned property at 1614-1616 Ocean Avenue for affordable supportive housing for long-term Santa Monica homeless persons; Discussion and Possible Recommendation (15:00)
9. Old Business
  - a. Presentation by Julie Rusk, Human Services Manager, About City Workplans and Goals; Discussion and Possible Recommendation (10:00)
  - b. FY08-09 Budget: Discussion and Action for Input to City Council Regarding FY08-09 City Budget Priorities (5:00)
  - c. FY07-08 Budget; Discussion and Possible Recommendations (5:00)
  - d. Fiscal Year 2006-2007 CD Program Year-End Report; Discussion and Possible Recommendation (5:00)
  - e. Commission Planning and Development Activity; Discussion and Possible Recommendation (5:00)
    - Report from the Key Informant Survey Ad Hoc Committee; Discussion and Possible Recommendation
  - f. Update from City Staff; Discussion and Possible Recommendation (5:00)
  - g. Electoral Reform - Report from the Electoral Reform Ad Hoc Committee; Discussion and Possible Recommendation (5:00)
10. 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](mailto:cosw@smgov.net)

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available at the Human Services Division located at City Hall, 1685 Main Street, Room 212 Santa Monica, during normal business hours.

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.*

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