



REGULAR MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
May 14, 2008 – 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 April 9, 2008 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) (5:00) (*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 (Commissioner Bishop-Dunbar) (5:00)
 - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
7. New Business
 - a. Annual Retreat Planning and Goal Setting; Discussion and Possible Recommendation (20:00)
 - b. Opportunities to submit questions for candidates in Council, School Board, College Board or Rent Control Board elections; Discussion and Possible Recommendation (15:00)
8. Old Business
 - a. COSW Brochure; Discussion and Possible Recommendation (5:00)
 - b. Process for Legislative Tracking and Advocacy; Discussion and Possible Recommendation (10:00)
 - Fair Pay Restoration Act (S.1843) / Lilly Ledbetter Fair Pay Act (H.R. 2831)
 - c. Public Review Draft of the City's 2008-2014 Housing Element; Discussion and Possible Recommendation (5:00)
 - d. FY07-08 Budget; Discussion and Possible Recommendations (5:00)
 - Request to increase amount allocated for IWPR membership dues
 - e. Commission Planning and Development Activity; Discussion and Possible Recommendation (15:00)
 - Report from the Key Informant Survey Ad Hoc Committee
 - f. Update from City Staff; Discussion and Possible Recommendation (15:00)
 - Until the Violence Stops Festival
 - Outstanding Women Leader Awards
 - Review of Proposed FY 08-09 Budget
 - Transmittal of CD Program Mid-Year Report
 - Referrals for Persons Involved in Landlord/Tenant Disputes
 - g. Electoral Reform - Report from the Electoral Reform Ad Hoc Committee; Discussion and Possible Recommendation (5:00)
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

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 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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