



REGULAR MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
July 9, 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 May 14, 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 and Commissioner Skulski) (5:00)
 - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
7. New Business
 - a. Presentation on the Shared Use Opportunities for the Civic Center and SAMOHI; Discussion and Possible Recommendation (20:00)
 - b. Election of Officers; Discussion and Possible Recommendation (15:00)
 - c. Communication from Marolyn Freedman, Coordinator for Student Services for the SMMUSD, Regarding Allegations of Staff Misconduct; Discussion and Possible Recommendation (15:00)
 - d. 2008 Outstanding Women Leader Awards; Discussion and Possible Recommendation (15:00)
 - e. Commissioner Vacancies; Discussion and Possible Recommendation (5:00)
8. Old Business
 - a. Annual Retreat Planning and Goal Setting; Discussion and Possible Recommendation (10:00)
 - b. Report from the Legislative Ad Hoc Committee; Discussion and Possible Recommendation (5:00)
 - c. Update from City Staff; Discussion and Possible Recommendation (5:00)
 - COSW FY07-08 Budget
 - d. 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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