



REGULAR MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
September 10, 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 August 16, 2008 Special Meeting (2:00)
4. Public Input: Public comment 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 Jara) (5:00)

The following items may result in action:

6. Committee/Liaison Reports - Discussion
 - a. Assoc. of Calif. Comm. on Women (Commissioner Bishop-Dunbar) (10:00)
 - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (5:00)
 - c. Vacancy Ad Hoc Committee (Commissioner Skulski) (15:00)
 - Discussion of Outreach Efforts and Interviews of Possible Candidates
 - d. Strategic Plan Subcommittees Interim Report:
 - a. Community Outreach (Commissioner Moon) (3:00)
 - b. Policy Program (Commissioner Stegemoeller) (3:00)

Recommendation to invite Andrea Lipton to facilitate the Strategic Planning follow-up discussion at the October meeting (5:00)

- e. Report from the Electoral Reform Ad Hoc Committee; Discussion and recommendation for COSW to conduct a Voter Registration Drive in collaboration with Santa Monica College no later than October 14, 2008. (Commissioner Bishop-Dunbar) (10:00)
7. Old Business
 - a. Discussion of 2008 Outstanding Women Leader Awards Presentation: (20:00)
 - b. Update from City Staff; Discussion of Key Timelines of Activities for FY 2008-09 (5:00)
8. New Business
 - a. Discussion of Brown Act rules for COSW when making Announcements (10:00)
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 Julie Taren at 458-8701, TDD 458-8696, or email julie.taren@smgov.net at least 5 business days in advance. BBB lines 1, 5, 10 and 11 can reach KEC. 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.*
