



MEETING AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
November 12, 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:** October 15, 2008 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)
6. **Staff Liaison Report** (Staff Liaison Taren) (5:00)

The following items may result in action:

7. Committee/Liaison Reports - Discussion
 - a. Association of California Commissions on Women (Vice-Chair Bishop-Dunbar) (10:00)
 - 2008 California Commission on the Status of Women Priority Bills
 - Recommendation to the California Commission on the Status of women recruitment for two (2) appointments to the State Advisory Committee on Sexual Assault, Victim Services Program, Governor's Office of Emergency Services.
 - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (1:00)
 - c. Strategic Planning Subcommittee Interim Report (30:00)
 - Continuing discussion of the Strategic Plan Goals, Timeline, Survey and Community Outreach efforts (30:00)
 - d. Electoral Reform Ad Hoc Committee (Vice Chair Bishop-Dunbar) (5:00)
 - e. Pico Neighborhood Association (Chair Jara) (10:00)
 - f. Community Safety Ad Hoc Committee (Commissioner Bishop-Dunbar) (15:00)
8. New Business
 - a. Report on State Budget by Robin Davidson, Human Services Division Administrator
 - b. Beginning discussions on FY 2009-2010 Budget Recommendations to City Council
9. Old Business
 - a. Update on COSW FY 2008-2009 budget (Chair Jara and Staff Liaison Taren)
 - b. Agenda Items for Future Meetings (Chair Jara)
10. Adjournment



Ana Maria Jara, Chair _____ Date

a.

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 24 hours before the special meeting. Please check the posted agenda at <http://santa-monica.org/ccs/agendas/cosw/> within 24 hours of the meeting for the final agenda.*
