



AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
April 8, 2009 7:00 PM
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 March 11, 2009 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) (3:00)
6. Staff Liaison Report (HSD Administrator Davidson) (3:00)

The following items may result in action:

7. Committee/Liaison Reports - Discussion
 - a. Association of California Commissions on Women and Member Organizations (Vice Chair Bishop-Dunbar) (5:00)
 - b. Legislative Report (Vice Chair Bishop-Dunbar) (3:00)
 - c. Westside Domestic Violence Network Report (Commissioner Stegemoeller) (3:00)
 - d. Rosie's Girls Report (Rosie's Girls Liaison 3:00)
 - e. Pico Neighborhood Association Report (Chair Jara) (3:00)
8. Old Business
 - a. Continuing Review and Discussion of Surveys for Women and Girls (Commissioner Goecke) (10:00)
 - b. COSW Vacancy and Outreach Efforts Update (Vice Chair Bishop-Dunbar) (5:00)
 - c. Report of Data on Community Safety (Vice Chair Bishop-Dunbar) (5:00)
 - d. Participation in Latina Youth Conference (Chair Jara) (3:00)
 - e. COSW Budget Status Report (HSD Administrator Davidson) (3:00)
 - f. Participation in Upcoming Santa Monica Festival (Chair Jara) (5:00)
 - g. Decision to Plan for OWL Awards in Fall 2009 (Vice Chair Bishop-Dunbar) (5:00)

9. New Business

- a. Homeless Prevention and Rapid Re- Housing Program Discussion (HSD Administrator Davidson) (10:00)
- b. Setting Date to Invite Julia Miehle, YWCA Executive Director to COSW Meeting (5:00)
- c. Action on Sexual Assault Month (April) and Mental Health Month (May) (5:00)
- d. Agenda Items for May Meeting (3:00)

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. 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.*
