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**AGENDA**  
**SANTA MONICA COMMISSION ON THE STATUS OF WOMEN**  
**May 13, 2009 7:00 PM**  
Ken Edwards Center \* 1527 4<sup>th</sup> St. \* Santa Monica CA 90401

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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.

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1. Call to Order  
Roll Call  
Approval of Minutes from April 8, 2009 Meeting (2:00)
2. 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.
3. Announcements and Correspondence (Chair Jara) (5:00)
4. Staff Liaison Report (Staff Liaison Taren) (2:00)
  - a. Announcement of City Council Budget Study Sessions May 26-28, 2009
  - b. Update on the Impact of Federal Stimulus Package Funding
  - c. Concerns of a Family Child Care Home moving into a Sunset Park neighborhood
5. Committee/Liaison Reports
  - a. Association of California Commissions on Women (ACCW) and Member Organizations - Approval to send COSW delegate to May 30, 2009 ACCW Quarterly Meeting in Los Angeles and any associated costs for the meeting (Vice Chair Bishop-Dunbar) (5:00)
  - b. Legislative Report (Vice Chair Bishop Dunbar) (10:00)
    - Discussion and recommended action to request the City Council to hold a health care hearing presentation on HR676 possibly in partnership with other agencies or non-profit organizations.
    - Discussion and recommended action to send delegates to the Women's Conference in September and process early bird registration
    - Action to request City Council to take positions on Propositions 1a, 1c and 1d in collaboration with the Santa Monica Child Care and Early Education Task Force
  - c. Safety Ad Hoc (Chair Jara) (5:00)
    - Recommended action to host a presentation of the Samohi/PTA collaborative film on cyberbullying
    - Request to send letter to Santa Monica Police Department for Commissioners to receive monthly safety status reports
  - d. Rosie's Girls - Discussion of a multi-year project called "A Woman's Nation" and recommendation to approve COSW to co-sponsor participation in efforts with Rosie's Girls (Rosie's Girls Liaison) (5:00)
6. Old Business

- a. Recommendation for Ad Hoc committee to determine analysis of women and girls survey data (Commissioner Goeke) (5:00)
- b. COSW May budget status report and approval of new budget items (Chair Jara) (3:00)
  - Promotional items
  - Upcoming conferences and events
  - Supplies
- c. Review of COSW calendar from May 2009 through August 2009 (Chair Jara) (3:00)
  - Set date to invite Julia Miehle, YWCA Executive Director to an upcoming COSW meeting.
- d. Set up Ad Hoc Committee to plan for Outstanding Women Leaders (OWL) Award event in Fall 2009 (Chair Jara) (3:00).

## 7. New Business

- a. Discussion of Commission input at June City Budget adoption meeting (Chair Jara) (5:00)
- b. Decision to hold a summer COSW planning retreat in July (Chair Jara) (5:00)
- c. Recommendation for Agenda Items for June 2009 Meeting (2:00)

## 8. 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](mailto: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](mailto: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.*

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