



AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
June 10, 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
Roll Call
Approval of Minutes from May 13, 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. Oath of Office – Emily Arms (Chair Jara) (3:00)
4. Announcements and Correspondence (Chair Jara) (5:00)
5. Welcome and Introduction Councilmember Gleam Davis (5:00)
6. YWCA Santa Monica Presentation; Presentation by Executive Director Julia Miehle (15:00)
7. Staff Liaison Report (Staff Liaison Taren) (2:00)
8. Committee/Liaison Reports
 - a. Association of California Commissions on Women (ACCW) and Member Organizations - Approval to explore Santa Monica COSW hosting ACCW Convention in January 2010. (Vice-Chair Bishop-Dunbar) (5:00)
 - b. Legislative Report (Vice Chair Bishop Dunbar) (10:00) – Recommendations to City Council:
 - Oppose the Governor’s cuts to the Healthy Families, Cal Grants and CalWORKS program.
 - Support Assembly Bill 98 (De La Torre) requiring all health insurance policies to provide coverage for maternity and postpartum care.
 - c. Safety Ad Hoc – Recommendation to add one Commissioner to the Safety Ad Hoc Committee (Chair Jara) (2:00)
 - d. Healthcare Ad Hoc – Recommendations to add one Commissioner to the Healthcare Ad Hoc Committee (Vice-Chair Bishop-Dunbar) (2:00)
 - e. Outstanding Woman Leader’s (OWL) Award – Recommendation to add one Commissioner to the OWL Ad Hoc Committee (Vice-Chair Bishop-Dunbar) (3:00)

9. Old Business

- a. COSW June budget status report (Chair Jara) (3:00)
- b. Decision to provide Commission input at June City budget adoption meeting (5:00)

10. New Business

- a. Approval of date and timeframe for COSW planning retreat in July (Chair Jara) (5:00)
- b. Approval to support Relay for Life on Friday, July 15, 2009 with a donation or team of COSW walkers (Chair Jara) (5:00)
- c. Agenda Items for July 2009 Meeting (2:00)

11. 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.*
