

Commissioners

Chairwoman
Maria McEneaney

Vice Chairwomen
Diana Schmid
Leah Goodwin
Marissa Bejarano

District 1, Cox
Leah Goodwin
Diana Schmid

District 2, Jacob
Cathy Hilton
Vacant

District 3, K. Gaspar
Maria McEneaney
Carolyn Cope

District 4, R. Roberts
Marissa Bejarano
Jenni Prisk

District 5, Horn
Tara Jeyaratnam
Sherry Ludwig

Members At-Large
Michelle C Gomez
Sheri Sachs

Staff Assistant
Rachel Weber

COMMISSION ON THE STATUS OF
WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A
SAN DIEGO, CA 92101-2942
WWW.STATUSOFWOMENS.D.ORG
PHONE: 619-531-5108

AGENDA
April 2, 2018

1600 Pacific Highway, Room 402A, San Diego, CA 92101-2942
12:00pm – 1:30pm

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda.

PUBLIC PARKING

3-hour free parking is available in the underground parking garage, on the south side of the building, in the 3-hour public parking spaces.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Rachel.weber2@sdcounty.ca.gov or (619) 531-5108 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: Rachel.weber2@sdcounty.ca.gov

1. **Roll Call**
2. **Welcome to Visitors:** [Debbie Hamilton](#), [Rebecca Boyce](#)
3. **Approval of Minutes** – [March 5, 2018](#)
4. **Public Comments** -- Opportunity for members of the public to speak to the Commission on any subject matter within the Commission’s jurisdiction that is **not** an item on today’s agenda. See NOTE below.
5. **Committee Reports:** **Domestic Violence** (Diana Schmid); **Homelessness** (Sherry Ludwig); **Human Trafficking** (Maria McEneaney)

6. **Reports: CEDAW** (Jenni Prisk); **District Outreach** (Marissa Jebarano, Jenni Prisk, Cathy Hilton, Diana Schmid); **Apprenticeships**
7. **2018 Third Annual Symposium:** Leah Goodwin, Event Chair:
 - Timeline
 - Approve Human Trafficking Expense: \$575
 - Approve AV Expense: \$250 (Outside source)
 - Commissioners Meet at AZ Auditorium: 7:30 AM
 - Identify Chair to replace Sheri Sachs for Vendor Exhibit (List Attached)
8. **Women’s Hall of Fame (WHOF):** Jenni Prisk, Event Chair.
9. **WHOF Opportunity Drawing:** Maria McEneaney, Chair
 - 18 Raffle items generated \$1490. Thank you to all who contributed items
10. **Guest Speaker:** May 2018: Suggestions: UN Conference: Gender Equity; Anne Hoiberg; Other

OLD BUSINESS

1. Hei-ock Kim: Member-at-Large
2. Website: Debbie Hamilton
3. Fill vacancy in District 2: Working on Hei-ock Kim

NEW BUSINESS

1. International Conference with BSCC
2. New Commissioner District 3: Carolyn Cope
3. Debbie Hamilton (District 4) and Rebecca Boyce (District 3) applied for Commission.
4. Tara Jeyaratnam (District 5). Term expires 1/7/2019. Wishes to remain in District 5

Next Meeting: [May 7, 12:00 PM – 1:30 PM](#)

Room 402A, County Administration Building, 1600 Pacific Highway, San Diego, CA 92101

2018 Meetings: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December Dark.

2018 Strategic Initiatives: Homeless Women; Domestic Violence; Human Trafficking

NOTE: The Commission on the Status of Women jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.