

# SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302  
SAN DIEGO, CA 92101-2942  
WWW.STATUSOFWOMENSD.ORG  
PHONE: (858) 505-6571 FAX: (858) 505-6406

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## Commissioners

Chairwoman  
Jenni Prisk

Vice Chairwomen  
Sherry Ludwig  
Rupa Singh

District 1, Cox  
Clarissa Reyes Falcon  
Angela Harris

District 2, Jacob  
Vacant  
Vacant

District 3, D. Roberts  
Rupa Singh  
Maria McEneaney

District 4, R. Roberts  
Rachel Cano  
Jenni Prisk

District 5, Horn  
Sherry Ludwig  
Vacant

Members At-Large  
Elizabeth Knowles  
Leanne Taylor

Staff Assistant  
Rachel Weber

Student Intern  
Tiffany Yang

## Minutes

June 3, 2015 – 5:00 – 6:30 PM

### **Jenni Prisk: Meeting called to order at 5:06 PM**

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Rupa Singh (Vice Chair), Rachel Cano, Clarissa Reyes Falcon, Angela Harris, Elizabeth Knowles, Leanne Taylor, Maria McEneaney
2. **Welcome to Visitors:** Jessica Sweeney, Diana Schmid, Suzie Ditmars, Tara Jeyaratnam
3. **May 6, 2015 Minutes:** Motion by Sherry Ludwig – Approve May Minutes, Motion 2<sup>nd</sup>: Rachel Cano (Not present during vote: Rupa Singh, Clarissa Reyes Falcon, Angela Harris, Maria McEneaney) – approved
4. **Public Comments:**
  - Jessica Sweeney – Resident of District 4, letting Commission know about Democratic Women’s Club event on 6/15:
    - Aja Project – 4089 Fairmont Avenue
    - 6:30 PM
    - Celebrating 1<sup>st</sup> year of club
  - Suzie Ditmars –License plate that can be purchased for CA cars, Nomoreplate.org, supports ending domestic violence.
  - Requested to be notified about meetings. Hasn’t been receiving the meeting notices via email, wants to be notified of the meetings.
5. **Initiative Committee Reports:**
  - **Homelessness**
    - Announcement – at next Commission meeting, Deloras Diaz, Director (Regional Task Force on the Homeless) & Megan Black, Program Manager (Regional Task Force on the Homeless) will come to speak to the Commission, Rick Bratz has also been invited to attend the meeting
    - Commission is interested in a partnership w/the Regional Task Force on the Homeless
    - PowerPoint for ACCW meeting on 6/27 is in the works
  - **Human Trafficking**
    - Attended task force meeting where Summer Stephan, Chief Deputy District Attorney, was the key note speaker
    - Excited to announce that an Anti-Human Trafficking Bill has passed

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## **Human Trafficking (continued)**

- Interested in inviting Summer Stephan to an upcoming Commission meeting to educate on Human Trafficking
- Handouts: current legislation, new poster
- Reminder: Upcoming poster trainings
- **Domestic Violence**
  - Clarissa would like to step down as chair, she would like to recommend that Angela Harris take over as the chair
  - Human Rights Commission – Jenni received an email from Jessica Nare and they are excited for a partnership with the Commission
  - Would like to invite the Human Rights Commission to a future meeting, Sherri has requested a conference call with them
  - Concentrating on preparing presentation for ACCW meeting on 6/27
  - Anyone with any information on recent/upcoming legislation should send the information to Clarissa

## **6. ACCW Meeting in San Diego – 6/27/2015:**

- Commission website is updated w/meeting information
- Confirmed Venue: Thomas Jefferson School of Law
- Large classroom has been reserved, waiting for actual room #
- Alumni Association – allowing Commission to use Simplicity for registration purposes
- Cost: \$0 (Commissioners), \$5 (students), or \$10 (public, guests who plan to eat)
- Key note breakfast speaker – Toni Atkins, should have confirmation on Monday, 6/8 (working w/Denise Price & Rachel Gregg)
- Congresswomen Susan Davis – Clarissa will invite her to speak as well
- Lunch – Valentines (\$4 p/person), pick up water/soda from Costco
- Breakfast – Costco, coffee from Bottega
- 10:00 AM – 4:00 PM
- Jenni will work w/Diana Schmid on a formal request for a grant of \$1,000 (if funding comes through then students would get the lunch at no charge)
- School has requested a flyer of the event to post at the school (Jenni will get ACCW letterhead and work on flyer)
- As soon as Elizabeth has the link for registration she will get it posted on Commission website
- Jenni emailed the Commissioners the invitation she sent to the other State Commissions

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## **ACCW Meeting (continued)**

- Wine & Chocolate Event on 6/26 – Jenni is requesting Commissioners to register (\$40 per/person or \$30 if more than 10 people), no presentation, just a casual event to celebrate Women at the Women’s Museum
- Agenda is still being finalized by ACCW
- Sherri – suggests having people text/email questions so as not to interrupt meeting flow, Jenni will follow-up ACCW to find out the normal procedure

## **7. Conference on Initiatives – 2/2016:**

- Rupa – suggests assigning people to “lead” the conference
- Follow-up: Rachel Weber will confirm if the venue is available for the potential dates as well as any costs associated with hosting the event at the County Operations Center
- Potential Dates: February, 4, 5, 6, 19, 20 or January 28, 29, 30

## **8. Adding “Girls” to Commission Name:**

- Suggest sending the question to Bill Pettingill - Jenni will ask Bill what the process is for this type of request

## **9. New Business:**

- Community Enhancement Funding (requesting \$13,000) – Maria McEneany did a great job representing the Commission at the Board Meeting on 6/2
  - Maria - passed out her speaking points from the meeting
  - Reminder to reapply for funding in January 2016
  - No carryover of funds from fiscal year to fiscal year
- Announcement – Fundraiser: speaker Toni Atkins is hosting it at Market Creek Plaza

## **New Business (continued)**

- New Date for Salute to Supervisors Luncheon: Motion – Jenni Prisk, move that, June 9, 2015 Salute to Supervisors Luncheon be moved to the months of August or September to accommodate the Supervisors schedules, Motion 2<sup>nd</sup>: Rupa Singh – approved
  - Potential dates: Rachel Weber will send the Commissioners the August & September Board meeting dates
- Rupa – Invitation to Commissioners for Lunch/Brunch event, Sunday 6/7 hosted by Equality CA at Balboa Park, Toni Atkins will be a speaker, 11: 00 AM

**Meeting Concluded at 6:33 PM**