

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (858) 505-6571 FAX: (858) 505-6406

Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

Sherry Ludwig

Rupa Singh

District 1, Cox

Clarissa Reyes Falcon

Angela Harris

District 2, Jacob

Cathy Hilton

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

July 1, 2015 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:05 PM

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Rupa Singh (Vice Chair), Rachel Cano, Clarissa Reyes Falcon, Angela Harris, Elizabeth Knowles, Maria McEneaney
2. **Welcome to Visitors:** Kristen Cuaresma, Tara Jeyaratnam, Dolores Diaz, Jessica Diaz
3. **June 3, 2015 Minutes:** Motion by Rupa Singh – Approve June Minutes, Motion 2nd: Clarissa Reyes Falcon – carried with amendment to agenda item 5
4. **Public Comments:**
 - Jessica Diaz:
 - Created policy with City Council to turn single stall restrooms into unisex
 - Working on Human Trafficking issues
 - Restorative practices in SD school district
 - Some work on homelessness
 - Trying to get an office of new America open in San Diego
5. **ACCW Annual Meeting Report:**
 - Jenni – did San Diego Commission proud with organization and venue
 - Thanks to Clarissa for coordinating the speaker and Elizabeth for coordinating the venue
 - Elizabeth – liked the idea of a service oriented day for the community, hearing from the Commissions about their initiatives, the event was successful all around
 - Sherry – felt good to be part of the whole (Commissions in all of CA), larger than life for work that the CSW does, would like to Invite ACCW to Conference event in 2016
 - Rupa – feels the San Diego Commission is more abstract than other Commissions and would like to see it more focused on “action”, would like to see the Commission get more specific/tangible (Commission can come up w/a proposal – i.e. – all City/County staff paid equal regardless of gender, etc.)
 - Maria – concurs with Rupa, take resolutions to the Board of Supervisors (posters, equal pay, etc.). The Commission is in a good position – spark enthusiasm, would like to see this type of enthusiasm at the strategic planning meeting

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ACCW Annual Meeting Report (continued):

- Clarissa – in agreement w/Rupa and believes the purpose of the subcommittees is to take specific action. The event was validating and it was nice to meet other Commissioners

6. Strategic Initiative Committee Reports:

- **Homelessness**
 - Sherry - Pleased to have Dolores Diaz at the meeting to educate the Commissioners on homelessness, looking for ways to work together with the Task Force on the Homeless in San Diego
- **Human Trafficking**
 - Maria - Reported out on trainings & an upcoming campaign, Maria will send out upcoming dates of events related to human trafficking, requested democratic clubs to begin hosting events, next step is to reach out to the republican clubs to do the same
 - Jenni – would like to know if possible to invite Summer Stephan to September meeting?
- **Domestic Violence**
 - Elizabeth and Angela will co-chair, Clarissa will continue to be a member – Clarissa has a student intern that can do research on the Commission's behalf,
 - Elizabeth – Attended Lawyers Club presentation on Domestic Violence, Elizabeth will forward link of materials from the presentation, Jenni will try to get the report to Elizabeth

7. Conference, February 2016 Date:

- Dates: As of right now, any of the proposed dates would work, the sooner the date can be confirmed the better
- Cost: Monday – Friday: No Cost, Saturday – Sunday: If someone w/a County issued badge is present there is no charge or a guard can be hired for \$15.86 per hour with a 4 hour minimum
- Confirmed date - Saturday, February 6, 2016

8. Guest Speaker - Dolores Diaz, Regional Director of the Task Force on the Homeless in San Diego:

- Presentation - Appendix A

9. New Business:

- Motion by Rachel Cano - moved that the term for the Commission Chair be increased from two years to four years, Motion 2nd: Rupa Singh - Motion Carried

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New Business (continued):

- Jenni will send the SD Commission PowerPoint presented at the ACCW meeting on June 27, 2015 to Gail Teton-Landis, and will also send Gail's email to the Commissioners
- Jenni will send a note of thanks to Supervisor Dave Cox and to Roberta Walker for approving the Commission's Community Enhancement Grant of \$13,000

Meeting Concluded at 6:33 PM