

COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108

Commissioners

Chairwoman

Maria McEneaney

Vice Chairwomen

Diana Schmid

Leah Goodwin

Marissa Bejarano

District 1, Cox

Leah Goodwin

Diana Schmid

District 2, Jacob

Vacant

Vacant

District 3, K. Gaspar

Maria McEneaney

Carolyn Cope

District 4, Fletcher

Marissa Bejarano

Vacant

District 5, Desmond

Adrienne Hakes

Vacant

Members At-Large

Rebecca Boyce

Dr. Hei-Ock Kim

Debbie Barbano

Staff Assistant

Rachel Weber

Minutes

February 4, 2019 – 12:00 – 1:30 PM

Maria McEneaney: Meeting was called to order at 12:15 PM

1. **Members Present:** Maria McEneaney (Chair), Diana Schmid (Vice Chair), Marissa Bejarano (Vice Chair), Adrienne Hakes, Rebecca Boyce, Dr. Hei-Ock Kim
2. **Welcome to Visitors:** Erica Pinto, Cristina Schaffer, Marci O'Husky, & Meg Storer
3. **Approval of Minutes**
 - **January 7, 2019:** Motion by Adrienne Hakes – approve August minutes, motion 2nd by Debbie Barbano – carried
 - **November 10, 2018:** Tabled until March
4. **Public Comments:**
 - None
5. **Committee Reports:**
 - **Domestic Violence:**
 - 3/1 – DV Council hosting mandatory training at the County Operations Center from 9:00 AM – 3:30 PM
 - **Human Trafficking:**
 - Report sent with agenda and meeting materials
 - 1/12 massage parlor outreach – attended by Debbie Barbano & Rebecca Boyce
 - Maria McEneaney will send the hotel training information to Erica Pinto
6. **Reports:**
 - **CEDAW:**
 - No update
 - **District Outreach:**
 - Marissa Bejarano to reach out to Adrienne Hakes about presenting at upcoming District 5 meetings
 - Maria McEneaney encourages Commissioners to sign up from District Attorney newsletter
 - Use outreach to promote Commission's symposium
 - Marissa Bejarano will add the presentation into the Commission's dropbox

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7. **Kim Center & Barbara Bry Initiative:** Dr. Hei-Ock Kim

- \$600 away from the funding goal
- Dr. Hei-Ock Kim – Homelessness blog “Humanizing Homelessness”
 - Maria McEneaney to review in order for blog to be posted to Commission website
 - Dr. Hei-Ock Kim to request a sample to be brought to next Commission meeting

8. **Women’s Hall of Fame:** Dr. Becka Boyce and Leah Goodwin, Chairs

- Nominations due by 1/15, vote on 1/16 at 10:00 AM
- March 3, 2019 @ 2 PM. Location: Jacobs Center
- Location & Date Next Committee Meeting: February 14, 2019
- WHOF: March 3, 2019 – 2:00 PM – 5:00 PM at the Jacobs Center
- Committee still notifying the winners

9. **4th Annual Symposium:** Leah Goodwin & Maria McEneaney, Chairs

- Budget & Timeline sent to Commission (Attachment A)
- Diana Schmid – proposes Dorian Lopez, Executive on DV Council
- Diana Schmid – proposing to have a victim of DV on panel
- Diana Schmid – proposing Tracy Prior as potential DV panel member
- Kim Center – close the symposium

10. **Strategic Planning Meeting:** Dr. Hei-ock Kim & Maria McEneaney, Chairs

- Minutes Attached.

11. **Voices of American Women (VOAW) and United States of Women (USOW):** Jenni Prisk, Maria McEneaney & Dr. Lorri Sulpizio (USD), Chairs

- Date (April) & Location: USD - Specifics to follow

12. **Women’s Suffrage Movement:** Debbie Barbano, Chair

- August 26, 2020: Anniversary of 20th Amendment
- Commission Involvement
- Debbie Barbano – reported back that the objective of the movement is to highlight the past
 - No call for action
 - Not as interested in the Commission being partnered at a high level based on new information on objective of movement

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13. Commission Website Update: Debbie Barbano, Chair

- Discussion on starting plans for potential website revamp in 2020

14. GUEST SPEAKER: Katie Sawyer, Executive Director, San Diego Women's Foundation

- Postponed

15. Old Business:

- **Domestic Violence Booklets** Distribution to Commissioners following meeting
 - Commissioners should log where they are distributing
- **Gently Used Purses:** Save for Domestic Violence Month, October 2019
- **March 4th Meeting Guest Speaker:** Meg Storer, "211"

16. New Business:

- **March 2019:** CE & Neighborhood Reinvestment Grants Due
- **March 2:** National Celebration of Black Women: Leah Goodwin, Chair
- **2019 Meetings:** January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, December Dark. **PLEASE NOTE WHEN MEETING FALLS ON SECOND MONDAY OF MONTH**

There be no further business, this meeting is closed at 1:40 PM.

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.