

COMMISSION ON THE STATUS OF WOMEN & GIRLS
1600 PACIFIC HIGHWAY, ROOM 402
SAN DIEGO, CA 92101-2942
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Chairwoman: Leah Goodwin

<u>Vice Chairwomen</u> Parisa Ijadi-Maghsoodi Colleen Dillaway	<u>District 1, Cox</u> Leah Goodwin Diana Schmid	<u>District 2, Jacob</u> Tiana Uribe Colleen Dillaway	<u>District 3, Gaspar</u> Carolyn Cope Maria McEneany
<u>District 4, Fletcher</u> Parisa Ijadi-Maghsoodi Melinda Vasquez	<u>District 5, Desmond</u> Sherry Ludwig	<u>Members At Large</u> Debbie Barbano Dr. Rebecca Boyce Dr. Hei-ock Kim	<u>Staff Assistant</u> Karina Ramirez

Minutes

March 2, 2020

1600 Pacific Highway, Room 335A, San Diego, CA 92101
12:00 PM – 1:30 PM

Lean Goodwin: Meeting was called to order at 12:06 pm

1. Commissioner Roll Call

Members Present: Carolyn Cope, Colleen Dillaway, Diana Schmid, Debbie Barbano, Dr. Hei-ock Kim, Leah Goodwin, Melinda Vasquez (via phone), Parisa Ijadi-Maghsoodi, Sherry Ludwig (via phone), Tiana Uribe

Members Absent: Maria McEneany, Dr. Rebecca Boyce

2. Welcome to Visitors: Erin Magee (San Diego Chamber of Commerce), Judith Howell (Planned Parenthood)

3. Approval of Minutes –

- November 4, 2019 (revised), moved by Carolyn Cope, Seconded by Colleen Dillaway, approved all
- January 6, 2020, moved Carolyn Cope, Seconded by Diana Schmid, approved all
- February 3, 2020, moved Carolyn cope, Seconded Colleen Dillaway approved all

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. Initiative Reports:

- **Human Trafficking:** Dr. Rebecca Boyce, Maria McEneaney, Carolyn Cope
 - Becca, attended the HT-Radar Human Trafficking conference on 2/22/20, event opened by Senator Toni Atkins and District Attorney Summer Stephan.
 - Multiple workshops presented with national and local speakers.
 - Attended newly developed Men's Speakers Series, co- sponsored by our Commission and co- chaired by Dr. Rebecca Boyce.
 - Hosted at the Live Well Learning Center in Escondido, one speaker, Jose, a recent survivor, shared his challenging desperate lifelong journey.
 - Mary Ellen Barrett (DA's Office), who heads up Human Trafficking for the County now that Summer is our DA, was very informative.
 - Kudos to Rebecca Boyce And Trish Martinez for kicking off this monthly Project on the 4th Wednesday of each month at the Escondido Live Well Learning Center, 5-7:30 PM.
- **Violence Against Women & Girls:** Tiana Uribe
 - Teen Violence is on the rise and parent awareness and action is imperative to reducing these cases.
 - Reached out to Dr. Susan Cayleff to connect with her on the teen program, Young Women's Studies Club at Hoover High-School for possible collaboration.
 - Plans to attend the Teen Relationship Violence (TRV) subcommittee beginning in mid-March.
 - Reached out to South Bay Community Center for possible collaboration on their Teen Program.
 - Contacted Yvette Lopez-Cooper requesting any data or area of need within the SDFJC regarding DV.

Homelessness: Sherry Ludwig

- Focusing more on homeless population, take abandoned building in Escondido and make shelters.
 - Attempting to make contact with North County Task Force for the homeless to find out if they are aware of community's situation.
- **Convention on the Elimination of Discrimination Against Women CEDAW:** Colleen Dillaway, Parisa Ijadi-Maghsoodi, Melinda Vasquez
 - County of San Diego: Per discussion at January 2020 Commissioners meeting, Parisa asked for this to be on docket for a February Board of Supervisors meeting. Supervisor Nathan Fletcher's office asked for details which Parisa provided on January 26th. Status: waiting on confirmation of date for meeting. Parisa working on drafting revised memo for county level which she will share with all commissioners. Committee will provide update regarding date as soon as received so

- that commissioners can plan accordingly to set up meetings/reach out.
- CEDAW Panel at Symposium: with agreement of CEDAW Committee (Colleen and Melinda), and Becka (ongoing contributions and work with CEDAW Committee), Parisa sent out invitations to Judge Ipema (National Association of Women Judges) and Bettina Hausman (UNA-USA San Diego).

6. Committee Reports

- **District Outreach:** Carolyn Cope, no update.
- **Kim Center:** Dr. Hei-ock Kim
 - The Kim Center is fully funded by the County of San Diego to produce our digital Dashboard, which will house data from our Workplace Gender Equity Assessment tool. Supervisors Fletcher, Gaspar, Cox, and Desmond are the supporting Supervisors.
 - Resolutions Committee through the SD County Democratic Party approved our Resolution with an addition: to require all city councils and the Board of Supervisors to deem August 26th (federal Women's Equality Day) as Workplace Gender Equity Day
 - It needs to be ratified by the Central Committee (larger body) but I think it will get done pretty easily
- **Women's Hall of Fame:** Dr. Becka Boyce and Leah Goodwin, Co- Chairs
- Moving forward with March event, need tickets sold and auction items.
- **5th Annual Symposium:** May 2, 2020 Leah Goodwin and Maria McEneany, Co-Chairs
Exhibits: Rebecca Boyce and Maria McEneany, Co-Chairs
Media and design update Chida Darby Warren-
- **Commission Website Update:** Debbie Barbano, Chair
 - Shared Google Drive to all for document viewing

7. OLD BUSINESS:

- **2020 Meetings:** March 2, April 6, May 4, June 1, July 6, August 3, September 14, October 5, November 2, December 7. **PLEASE NOTE WHEN MEETINGS FALLS ON SECOND MONDAY OF MONTH.**

8. NEW BUSINESS:

- **Strategic Planning Session, confirm March 7, 2020 10 am to 1pm,** Lynne Sharpe Underwood has agreed to facilitate. Lynn Sharpe-Underwood is a Principal Lecturer in the Criminal Justice Systems Department at Alliant International University. She has worked with youth organizations and social service organizations serving the homeless.
 - **Ethics Training commissioners to log on**
 - **Other: Leah to apply for Community Enhancement Funds**
 - There be no further business, this meeting is closed at 1:32 PM.

NOTE: The Commission on the Status of Women and Girls 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.