

Chairwoman  
Leah Goodwin

Vice Chairwomen  
Parisa Ijadi-  
Maghsoodi  
Colleen Dillaway

District 1, Cox  
Leah Goodwin  
Diana Schmid

District 2, Jacob  
Tiana Uribe  
Colleen Dillaway

District 3, Gaspar  
vacant  
vacant

District 4, Fletcher  
Parisa Ijadi-Maghsoodi  
Melinda Vasquez

District 5, Desmond  
Sherry Ludwig

Members At-Large  
Debbie Barbano  
Dr. Rebecca Boyce  
Dr. Hei-ock Kim

Staff Assistant  
Karina Ramirez

**COMMISSION ON THE STATUS OF  
WOMEN & GIRLS**  
1600 PACIFIC HIGHWAY,  
ROOM 335  
SAN DIEGO, CA 92101-2942  
[WWW.STATUSOFWOMENS.D.ORG](http://WWW.STATUSOFWOMENS.D.ORG)  
PHONE: 619-531-5108

**AGENDA**

December 7, 2020

**Virtual Meeting,**

**For link please contact Chair Leah Goodwin;**

**leah@leahscreations.com**

**12:00 PM – 1:30 PM**

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 [Karina.Ramirez@sdcounty.ca.gov](mailto:Karina.Ramirez@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: [Karina.Ramirez@sdcounty.ca.gov](mailto:Karina.Ramirez@sdcounty.ca.gov)

- 1. Commissioner Roll Call**
- 2. Welcome to Visitors:**
- 3. Approval of Minutes: November 2, 2020**
- 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. Special Presentation: none**

6. **Discussion of and possible Amendment to Bi laws Section D 1.:  
Order of Business.**

- The regular order of business shall be: Call to order, roll call, approval of minutes, public comment, committee reports, old business, new business, adjourn. The order of business may be varied by a vote of the Commission.
- The suggestion is to have Commissioners give updates on current events during their check in and leave time in the meeting for different topics such as Marketing public relations, partnerships, fund raising, website and creating adhoc committees such as the Friends of the Commission and issues that impact the strategic direction of the Commission.

7. **Initiative Reports:**

- **Human Trafficking:** Dr. Rebecca Boyce
- **Violence Against Women & Girls:** Tiana Uribe
- **Homelessness:** Sherry Ludwig
- **Convention on the Elimination of Discrimination Against Women CEDAW:** Parisa Ijadi-Maghsoodi

8. **Committee Reports**

- **Marketing;** Leah Goodwin, Coleen Dillaway, Diana Schmid
  - Annual Report
- **Kim Center:** Dr. Hei-ock Kim
- **Womens' Hall of Fame Luncheon:** Rebecca Boyce
  - Need a co-chair for this event
  - Sunday, March 21<sup>st</sup>, 2021 from 3:00 – 4:30 pm.
- **5th Annual Symposium:** Leah Goodwin
  - Plan a virtual event May 1, 2021 and approved by Qualcomm partner

9. **Commission Website Update:** Debbie Barbano, Chair

10. **OLD BUSINESS:**

- **Strategic Planning Session; November 14<sup>th</sup>, from 10am to noon.**
- **2020 Meetings:** December 7. **PLEASE NOTE WHEN MEETINGS FALLS ON SECOND MONDAY OF MONTH.**

11. **NEW BUSINESS:**

- **Friends of the Commission**
- **Ethics Training**
- **Other:**
- There be no further business, this meeting is closed at \_\_\_\_\_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.

