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SANTA BARBARA, CALIFORNIA 93101

Commission for Women
**Minutes of the Regular Meeting
April 6, 2016**

I. Call to Order

A. Roll Call

Chair Beard called the meeting to order at 5:08 P.M. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District: (No Vacancies)

Gina Fischer (Vice Chair) (via teleconference)
Victoria Juarez

Laura Burton Capps

Second District: (No Vacancies)

Suzanne Peck
Gail Teton-Landis
Sigrid Wright

Third District: (No Vacancies)

Tracy Beard (Chair)

Fran Clow
Marianne Partridge

Fourth District: (Two Vacancies)

Cindy Litzinger

Fifth District: (Two Vacancies)

Teresa Reyburn

B. Welcome and Introductions of Commissioners and Guests

Chair Beard welcomed everyone present and the Commissioners also introduced themselves to the speaker, Araceli Campos. Susan Rose, Maricela Morales (CAUSE) and Junemarie Justus were in attendance.

C. Public Comment

There was no public comment.

II. Regular Business

A. Approve: March 2, 2016 Regular Meeting Minutes

**Commissioner Peck made the motion to approve the meeting minutes.
Commissioner Wright seconded the motion. The motion passed.**

B. Speaker: Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW)—Araceli Campos, President, City of Los Angeles Commission on the Status of Women

Araceli Campos discussed how the City of Los Angeles was able to pass CEDAW. She outlined how it began with, (1) Professor Eric Garcetti, 1999; (2) Introduced by Councilmember Jackie Goldberg, 2000; (3) Passed by Mayor Eric Garcetti, 2004, Ordinance No. 175735. Ms. Campos stated that it is wonderful when men commit to equity for women and noted that City Council has one female, and seventeen males. She stated that CEDAW legislation is doable, at minimal cost, with teamwork, and political will. Ms. Campos also provided how the City plans to implement CEDAW (Task Force, Public Hearing, Funding) as well as accountability through City departments.

Chair Beard discussed introducing a resolution instead of an ordinance through the Supervisors.

C. Review, Discuss & Act: African American Women's Luncheon—All
No action taken.

D. Review, Discuss & Act: Service Awards—All

The presentations will take place May 3 and there will be a reception prior to the presentations. Commissioners discussed having pastries from Jeannine's Bakery, fresh flowers, orange juice, and coffee. Commissioner Juarez volunteered to pick-up food, coffee from Jeannine's.

Commissioner Peck made the motion to spend \$250.00. Commissioner Teton-Landis seconded the motion. The motion passed.

E. Review, Discuss & Act: Food Action Plan—Burton Capps
Agenda item moved to next month.

F. Update: Ethics Training—All

Chair Beard discussed the need to take the County Ethics Training, which is every two years, and avoid conflict of interest.

G. Review, Discuss & Act: Retreat—All

Agenda item will be discussed at the next meeting.

H. Update: Budget—All

The Commissioners reviewed the budget and were informed about the requirements to issue scholarships based upon the advice of County Counsel

I. Review, Discuss and Act: Committee Updates—All

1. Leadership Development: Juarez, Peck, Wright, Clow, Partridge

Commissioner Wright indicated that since CFW has a new North County Commissioner, they can have more outreach for the North County Women in Leadership event. Commissioner Reyburn stated that she has access to public facilities and is a member of the Breakfast Rotary.

2. Veterans: Litzinger

Chair Beard indicated that the next Veterans Stand Down meeting is April 28. This event will be transferred to Commissioners Litzinger and Reyburn.

3. Public Policy Advocacy: Burton Capps, Fischer, Teton-Landis

Vice Chair Fischer stated that she will discuss the Farmworker's bill at the May meeting.

4. CEDAW Adoption: Teton-Landis, Beard

5. Executive: Beard, Fischer, Burton Capps

J. Announcements–All

Chair Beard informed the Commissioners about a NACW webinar, April 14, 10:00 a.m.

K. Meetings With Supervisors–All

L. Other Business – All

M. Agenda Items for next meeting-All

-Women in Leadership, North County

-Food Action Plan

-Retreat

-Elections

-Public Policy

-Human Trafficking, District Attorney's Office

III. Adjourn

The meeting adjourned at 7:09 P.M.

The next scheduled meeting will be held on May 4, 2016, City of Solvang.