<u>Chair</u> Melinda Vásquez

<u>Vice Chair</u> Kristine Custodio Suero Vernita Gutierrez Amy Nantkes

> District 1, Vargas Leah Goodwin Deja Hartley

District 2, Anderson Mary Davis Lauren Welty

<u>District 3, Lawson-</u> <u>Remer</u> Vacant Kristine Custodio Suero

> District 4, Fletcher Vacant Melinda Vásquez

District 5, Desmond Rohida Khan Amy Nantkes

<u>Members At-Large</u> Lindsay Riedel Reuther Vernita Gutierrez Nadia Farjood

> Staff Assistant Cristina Garcia

County Counsel Frances Rogers



AGENDA March 1, 2024 Regular Meeting

12:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION AND REMOTE BROADCAST

The meeting will take place at the County Administration Center: 1600 Pacific Highway, Room 302, San Diego, CA 92101 and is open to the public.

Individuals may also watch and listen to the Commission meeting via Microsoft Teams by joining on your computer, mobile app or room device: Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 255 800 316 807 Passcode: wXkEGM Download Teams | Join on the web Or call in (audio only) +1 619-343-2539,,213590858# United States, San Diego Phone Conference ID: 213 590 858#

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the during the meeting at the location above or by using Microsoft Teams videoconference or call-in option listed above to access the meeting. Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to <u>Cristina.Garcia@sdcounty.ca.gov</u> with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling Cristina Garcia at (858) 463-0083.

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 Cristina Garcia by sending an email to <u>Cristina.Garcia@sdcounty.ca.gov</u> or by calling (858) 463-0083 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: Cristina Garcia; <u>Cristina.Garcia@sdcounty.ca.gov</u> or (858) 463-0083.

Welcome – Call to Order

- 1. Commissioner Roll Call
- 2. Approve Minutes for February 2, 2024, Regular Commission Meeting
- 3. Public Comment (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. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Business

- 4. Agenda Item for March Meeting; Letter of Support for Announcing Its Commitment To End Child Marriage By Calling For 18 Years of Age, No Exceptions.
- 5. Presentation by County Counsel Frances Rogers regarding the requirements for Commissioners (Information item)
- 6. On behalf of the Clerk of the Board of Supervisors and the County Counsel's Office, Cristina Garcia is seeking commissioner input regarding the challenges faced in maintaining a full roster and restrictive language regarding reappointment of members beyond their term limits is removed. (Information item)
- 7. Committee Reports: This month all Committees' reports will all be given orally.

- Civic Engagement: Chair, Vice Chair Custodio-Suero (Information item)
- Policy: Chair, Vice Chair Nantkes (Information item)
- Governance: Chair, Vice Chair Gutierrez (Information Item)
- Executive: Chair Vásquez (Information Item)
- 8. Initiative Updates and Liaison Reports
 - Women's Hall of Fame: Chair Vásquez
 - Association of California Commissions for Women (ACCW): Leah Goodwin
- 9. Commissioner Announcements (Information item)

Information

- 2024 Know Your Rights Symposium: March 9, 2024, from 8:30 AM to 1:00PM
- 2024 WHOF: April 13, 2024, Joan B. Kroc Theatre from 10:00AM to 12:30PM
- **2024 Meetings:** April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6

Adjourn

10. 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.

Mailing Address:

1600 Pacific Highway Room 201 San Diego, CA 92101-2942 Website: <u>www.sdstatusofwomenandgirls.org</u> Phone: 858-463-0083