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Vernita Gutierrez
Nadia Farjood

Cristina Garcia, Staff
Assistant

Heather Murray, Senior
Deputy



AGENDA
October 4, 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

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Meeting ID: 258 479 676 166

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Phone conference ID: 429 266 471#

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 CWSG@sdcounty.ca.gov 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 (619) 531-5137.

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 by sending an email to CWSG@sdcounty.ca.gov or by calling (619) 531-5137 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: CWSG@sdcounty.ca.gov or (619) 531-5137.

Welcome: Call to Order

1. Commissioner Roll Call
2. Approve Minutes for July 19, 2024, Regular Meeting.
3. Approve Minutes for the August 2, 2024, Regular Meeting.
4. 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: (45 min.)

5. Guest Speaker Shamine Linton, the CEO for Sharia’s Closet (10 min.)
6. Approve Bylaw Revisions submitted by the Governance Committee (VC Gutierrez, 10 min.)
7. Discuss recommendations for modifications to the Admin Code for the County of San Diego and Commission bylaws(10 min.) (VC Gutierrez)
8. Discuss the CA Commission on the Status of Women Phase II Grant Funds, and vote to make a recommendation for spending down the remainder of grant funds totaling \$9,908.(VC Gutierrez, 10 min.)
9. CSWG to approve a date for the Strategic Planning Meeting after a regularly scheduled commissioner’s meeting [November 1, 2024 or December 6, 2024]. (5 min.)

Reports: (15 min.)

10. Committee Chair Reports
 - Civic Engagement: Vice Chair, Kristine Custodio Suero (oral)
 - Policy: Vice Chair, Amy Nantkes (oral)
 - Governance: Vice Chair, Vernita Gutierrez (oral)
 - Executive: Chair, Melinda Vásquez (oral)

11. Initiative Updates and Liaison Reports: (10 min.)

- CEDAW Advisor: Chair Emeritus, Parisa Ijadi-Maghsoodi
- Women’s Hall of Fame: Chair, Melinda Vásquez
- Association of California Commissions for Women (ACCW): Lauren Welty

12. Commissioner Announcements (Information item)

Information: (5 min.)

- 2024 CSWG Meetings: November 1, December 6
- 2024 CSWG Strategic Planning Meeting, TBD.

Adjourn:

13. 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: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5137