



**CITY OF GLENDALE CALIFORNIA
COMMISSION ON THE STATUS OF WOMEN**

Welcome to the meeting of the Glendale Commission on the Status of Women. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818)548-4013 for program schedules. **Please turn off cellular phones and pagers while inside Council Chambers.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services.

If you have any questions about matters on the agenda, please contact the Management Services Department at (818)548-4844 during regular business hours.

Regular Meeting AGENDA

February 9, 2009, 6:30 pm

City Hall, Council Chambers, 613 E. Broadway, 2nd Floor, Glendale, CA 91206

1. ROLL CALL

A. Report regarding the posting of the Agenda: The Agenda for the February 9, 2009 meeting was posted on the Bulletin Board outside of City Hall on or before February 6, 2009.

2. INTRODUCTIONS & PRESENTATIONS

- A. Dr. Katrina Miller, Glendale Adventist Medical Center: Women's Heart Health
- B. Narina Tatoussian, All About You Wellness Bootcamp: Fitness, Nutrition and Heart Health

3. ORAL COMMENT: Discussion is limited to items NOT a part of this agenda. Time is limited to an amount to be set by the Chair. The Commission may question or respond to the speaker but there will be no debate or discussion. Staff may refer the matter to the proper department for investigation and report.

4. CONSENT ITEMS

A. Approval of the [minutes of Regular Commission Meeting held on January 12, 2009](#).

5. BUSINESS AGENDA

A. Action Items

- 1. [Election of Commission Officers](#)
 - a) Motion to Elect Chair for the Term of February 2009 to February 2010
 - b) Motion to Elect Vice Chair for the Term of February 2009 to February 2010
- 2. [Consideration and Discussion of Strategic Plan 2009 – 2014](#)
 - a) Motion approving the CSW Strategic Plan 2009 – 2014
- 3. [CSW Master Calendar of Events](#)
 - a) Motion providing direction regarding the Master Calendar
- 4. [Update on Sex Assault Awareness Month Activities 2009](#)
 - a) Motion providing direction regarding SAAM Activities
- 5. Update from Fifth Annual Jewels of Glendale 2009 Planning Committee
 - a) Motion providing direction regarding the Fifth Annual Jewels of Glendale 2009

B. Reports—Information Only

- 1. None

6. COMMISSIONER/STAFF COMMENTS

7. ADJOURNMENT

Happy 5 Year Anniversary!

Next Regular Meeting will be held
Monday, March 9, 2009 at 6:30pm