



## 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.**

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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 December 14, 2009, 6:30 pm City Hall, Council Chambers, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206

#### 1. ROLL CALL

A. Report regarding the posting of the Agenda: The Agenda for the December 14, 2009 meeting was posted on the Bulletin Board outside of City Hall on or before December 11, 2009.

#### 2. INTRODUCTIONS & PRESENTATIONS

A. Introduction of New Commissioners: Karine Garsevanyan and Vatche Tashjian  
B. Presentation to Former Commissioners: Angele Ketefian, Marie Lemelle, Elizabeth Manasserian, and Ruth Sowby

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 September 14, 2009](#).  
B. Approval of the [minutes of Regular Commission Meeting held on October 12, 2009](#).  
C. Approval of the [minutes of Special Commission Meeting held on October 21, 2009](#).

#### 5. BUSINESS AGENDA

##### A. Action Items

1. [Commission on the Status of Women Master Calendar of Events 2009](#)
  - a) Motion Providing Direction Regarding the Commission on the Status of Women Master Calendar of Events
2. [Update and Discussion of 2009 Rosie goes to Wall Street Day Camp \(Camp Rosie\)](#)
  - a) Motion Appointing Two Members to the Camp Rosie Committee
3. [Consideration and Discussion of Student Ex Officio Search and Committee Appointments for the Year 2010](#)
  - a) Motion Appointing Two Members to the Student Screening and Selection Committee
4. [Appointment of Chair of the 2010 Jewels of Glendale Fundraising Event](#)
  - a) Motion Appointing the Chair for the 2010 Jewels of Glendale Fundraising Event
5. [Consideration and Discussion of Guidelines for "Year of the Volunteer" Presentations at Regular Meetings](#)
  - a) Motion Providing Direction Regarding Guidelines for "Year of the Volunteer" Presentations at Regular Meetings
6. [Consideration and Approval of Co-sponsorship of Glendale Adventist Medical Center's Educational Heart Disease Prevention and Treatment Luncheon: "Electricity and Other Matters of the Heart"](#)
  - a) Motion Providing Direction Regarding Co-sponsorship of Glendale Adventist Medical Center's Educational Heart Disease Prevention and Treatment Luncheon: "Electricity and Other Matters of the Heart"
7. [Consideration and Discussion of Sponsorship of Glendale Unified School District Yellow Ribbon Week: Hands & Words Project](#)
  - a) Motion Providing Direction Regarding Sponsorship of Glendale Unified School District Yellow Ribbon Week: Hands & Words Project

#### 6. COMMISSIONER/STAFF COMMENTS

#### 7. ADJOURNMENT

Next Regular Meeting will be held Monday, January 11, 2010 at 6:30pm