

**CITY OF GLENDALE COMMISSION ON STATUS OF WOMEN**  
**JULY 16, 2007 SPECIAL MEETING**  
**MINUTES**

**1. ROLL CALL**

Chair Kerlin called the meeting to order at 6:30 p.m.

**PRESENT:** Devine, Kerlin, Koontz, Tribunyan, Walker, Yim

**ABSENT:**

**STAFF:** Haddad, Varpetian

Ms. Haddad read into the Agenda that the July 16, meeting was posted on the Bulletin Board outside of City Hall on or before July 13, 2007.

**2. INTRODUCTIONS & PRESENTATIONS**

None

**3. ORAL COMMENT**

Ms. Becky Mate, came to the CSW meeting to promote “Where is Art Day” to increase appreciation and awareness of art, as well as funding for local artists. Ms. Mate encourages the CSW committee and the audience to celebrate art.

**4. CONSENT ITEMS**

A. Approval of the minutes of the Regular Commission Meeting held on June 11, 2007.

Motion to approve the June 11, 2007 minutes

Motion – Koontz

Second – Devine

4-0-0

**5. BUSINESS AGENDA**

A. Action Items

1. Update on Rosie Goes to Wall Street Program (RGWS)

The first session of the camp began on July 9 through July 27, 2007; participants have completed the first workshops on self-awareness, teen dating safety and have been working with All About You! Wellness Boot camp and SHIELD Self Defense on fitness, nutrition and safety training. They have also taken an entrepreneurship field trip to Homeboy Industries. Second session of camp is August 6 through 24, 2007.

After a brief power point presentation Ms. Hadadd introduced Ms. Kathy Piumetti, Program Director for the RGWS program. Ms. Piumetti is a teacher at Holy Redeemer Catholic Church for the last 12 years; she loves kids and has worked with the Glendale Youth Alliance program at the City.

Ms. Piumetti reported to the CSW that she has seen a transformation in the young women, they are making new friends, learning and having a good time. This program is

planting a seed and is going to make a difference in their future. She thanked the CSW for the opportunity and is looking forward to the next session.

Commissioner Devine reported that the girls all gave positive comments about the session and fitness bootcamps, thus far.

Chair Kerlin thanked Ms. Piumetti on behalf of the CSW for all of her efforts.

No motion

2. Consideration and Selection of CSW Vice-Chair

A Commissioner may be nominated by another Commissioner or may nominate herself. The motion to nominate an individual does not require a second. Once all the nominations have been made, the Chair will close the floor to nominations.

Chair Kerlin opened the floor for nominations for the position of Vice-Chair.

Commissioner Koontz nominated Commissioner Devine

No other nominations.

Roll Call Vote: Devine - 4-0-0

Commissioner Devine voted as Vice-Chair until February 2008.

3. Selection of Student Ex Officio Appointment Committee

Per Commission Resolution 04-01, the timeframe for the upcoming Student Ex Officio search commenced mid-April to early May. Staff is seeking direction regarding the establishment of a Screening and Selection Committee and the appointment of members to that Committee. The deadline for accepting applications was extended to the June 30, 2007 during the Special Meeting of May 19, 2007.

Motion appointing Commissioners Koontz, Walker and Yim and possibly Commissioner Tribunyan, if she is able to attend, to the Student Ex Officio Screening and Selection Committee.

Motion – Devine

Second Walker

4-0-0

4. CSW Master Calendar of Events

The monthly return of the Master Calendar to the CSW. The Commission may, at its discretion, add, delete or revise any dates included in the calendar.

Commissioners and staff volunteered for blocks of time to man the booth at Cruise Night on July 21, 2007. There were no additions, deletions or revisions to the calendar.

No motion

B. Reports – Information Only

1. Program Budget Report

The report provides information regarding the CSW Program Budget and list all revenue and expenses of the CSW for program related expenses in the last month. This report, per Commission direction, provided on a monthly basis.

The total balance of the CSW Program Budget as of July 12, 2007 is \$28,156.80

6. COMMISSSIONER/STAFF COMMENTS

Devine informed the audience about a “free dental care” clinic.

Walker commended Ms. Piumetti for her leadership in the Rosie Goes To Wall Street program.

Chair Kerlin wished everyone a safe and happy summer.

7. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.