

CITY OF GLENDALE
COMMISSION ON STATUS OF WOMEN
Regular Meeting
September 10, 2007
MINUTES

1. ROLL CALL

Chair Kerlin called the meeting to order at 6:31 p.m.

PRESENT: Devine, Kerlin, Keyvanian, Manasserian, Panlaqui, Sowby, Walker.

ABSENT: Koontz

STAFF: Haddad, Varpetian

Ms. Haddad read into record that the Agenda for the September 10, 2007 meeting was posted on the Bulletin Board outside of City Hall on or before September 7, 2007.

2. INTRODUCTIONS & PRESENTATIONS

A. Filipino-American Business Association of Glendale

Commissioner Walker spoke of the Fil-Am Kiwanis of Glendale and the Filipino-American Business Association of Glendale co-sponsoring a 5K "Wellness Walk for Education" to promote health and wellness with the main target being obesity. The walk is on September 22, 2007, registration starting at 7:30 a.m., participants will be meeting in the parking lot of Glendale Unified School District.

A check will be presented by the co-sponsors to the Pacific Avenue Education Center that is located at Pacific-Edison school.

3. ORAL COMMENT

None

4. CONSENT ITEMS

A. Approval of the minutes of the Special Commission Meeting held on July 16, 2007.

B. Approval of the minutes of the Regular Commission Meeting held on August 13, 2007.

Motion to approve the minutes of the Special Commission Meeting held on July 16, 2007. and the minutes of the Regular Commission Meeting held on August 13, 2007.

Chair Kerlin requested due to lack of quorum that the Minutes of July 16, 2007 be deferred to the October 8, 2007 meeting.

Corrections to the August 13, 2007 Regular meeting:

1. Manasserian requested that in Item 2 YMCA be changed to YWCA
2. Sowby requested in Item 2 a correction to Doctorate is in Education
3. Keyvanian requested her name be corrected

4. Keyvanian noted that she is a junior, not a senior, in high school.

Motion to approve the minutes of the Regular Commission meeting held on August 13, 2007.

Motion - Devine

Second - Walker

Motion still stands

4-0-1 (Kerlin abstains)

5. BUSINESS AGENDA

A. Action Items

1. Consideration of the 31 Days, 31 Ways Domestic Violence Awareness Month Campaign
Staff gave a brief overview of the upcoming month of October 2007 DVAM activities, staff has been working on developing a calendar of events for a full month-long campaign to raise awareness on ways of preventing violence. Staff is seeking any additional direction from the CSW regarding the implementation of the 31 Days, 31 Ways Campaign.

Motion to approve expenditures of up to \$250 for publicity for the upcoming “Flowers Aren’t Enough” program on October 20th, 2007.

Motion - Manasserian

Second - Sowby

5-0-0

Chair Kerlin opened discussion to the Commission to have Ms. Ackerman ask for donations at the event to help the Commission further their work against Domestic Violence. There was general consensus for staff to work with Ms. Ackerman to ask for donations towards the Commission’s campaign against Domestic Violence, and to bring information back to the October 8, 2007 meeting.

Chair Kerlin suggested that Commissioners keep their calendars open for possibility of a promotional table being set up at the Unity Fest event on October 13, 2007.

There was general consensus to name the month of October “31 Days to DVAM”. Devine thanked staff for their hard work on the calendar of events for October.

2. Update on Cut It Out! Program Implementation

A major press conference has been arranged to serve as a launch for Domestic Violence Awareness Month. The press conference will be held on September 13, 2007 at 10:30am at the Modern Hair Salon, 1712 Silver Lake Blvd, Los Angeles, CA 90026. Attendees include Mayor Ara Najarian, Supervisor Gloria Molina, Los Angeles County District Attorney Steve Cooley, Los Angeles City Council Member Eric Garcetti, Los Angeles County Domestic Violence Council Executive Director Olivia Rodriguez, and the City of Glendale Commission on the Status of Women Chair. All Commissioners are welcome to attend.

Staff has set up on the Commission’s website where the Salons can register their participation in the program or Salons could also mail in their participation sheet provided in the packet of materials being mailed out.

There is also a DVD on the Cut It Out! Program that could be shown at the 2008 Jewels of Glendale event.

3. CSW Master Calendar of Events

This is 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.

Devine suggested to add the Panel Discussion on October 14, 2007.

Motion to add to the October 14, 2007 Panel of Discussion to the Master Calendar.

Motion – Devine

Second - Walker

5-0-0

B. Reports—Information Only

1. Program Budget Report

The total balance of the CSW Program Budget (9315) as of September 6, 2007 is \$28,144.84.

No revenue or expenses were processed during the month of August 2007.

Monies are not earmarked for any certain program. Staff will bring back an informational report to the Commission. Staff suggested a Strategic Planning with the Commission in December 2008.

6. COMMISSIONER/STAFF COMMENTS

Devine reminded the audience that October is Ovarian Cancer Awareness month. UCLA is sponsoring a Global Human Rights Summit 2007 during October 1-3, 2007 and the focus is on Human Trafficking.

Walker spoke to the Money Matters event and notified the CSW that Fil-Am Business Association of Glendale (FABAG) will be co-sponsoring with the Commission. Glendale Bar Association will be presenting on Estate Planning for Women. Childcare and food will be provided.

Chair Kerlin welcomed the two new commissioners.

7. ADJOURNMENT

Motion to adjourn at 7:17 p.m.