Final
Approved at the FEB 08 Meeting of the Commission on the Status of Women

CITY OF GLENDALE CALIFORNIA
COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes of the January 14, 2008

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

1. ROLL CALL

PRESENT: Devine, Kerlin, Ketefian (arrived at 6:42pm), Keyvanian, Koontz, Manasserian, Panlaqui, Sowby
ABSENT: Walker
STAFF: Haddad, Varpetian

A. Haddad reported that the Agenda for the January 14, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before January 11, 2008.

2. INTRODUCTIONS & PRESENTATIONS

A. Commissioner Angele Ketefian, Commission on the Status of Women
Chair Kerlin introduced Commissioner Ketefian to the CSW. Ketefian is employed by Los Angeles County assisting the blind, aged, and disabled to remain safely in their homes. She has been a resident of Glendale for over 20 years.

B. Mia Lipsanopoulos, Junior Achievement, Director of Finance Park
Ms. Lipsanopoulous introduced the CSW to Finance Park's literacy program and hands-on experience at the Finance Park location.

3. ORAL COMMENT

None

4. CONSENT ITEMS

A. Approval of the minutes of Special Commission Meeting held on November 19, 2007.

Motion to approve the minutes of the Special Commission meeting held November 19, 2007
Motion – Manasserian Second – Sowby
Motion passes with Unanimous Consensus

5. BUSINESS AGENDA

A. Action Items

1. CSW Master Calendar of Events
   Motion to add the Ending Violence Against Women Summit to the Master Calendar
   Motion – Devine Second – Manasserian
   5-0-0

2. Appointment of Commission Delegates and Alternates for National Association of Commissions for Women (NACW) and Association of California Commissions on Women (ACCW) for the term of January 2008 to December 2008.
   Motion to appoint the following commissioners as the Commission Delegate (Alternate) for NACW and ACCW:

- NACW: Devine (none)
- ACCW: Manasserian (Devine)

Motion – Koontz Second – Sowby
Motion Passes by Unanimous Consensus

3. Update from Jewels of Glendale 2008 Planning Committee
   The Jewels Planning Committee and Staff were directed to continue with current actions.

   No Motion.

B. Reports—Information Only

1. Update on GUSD Yellow Ribbon Week Activities
   This year, all of the GUSD schools are participating in the Hands Project component of Yellow Ribbon Week.

2. Update on Project Five-0 LA: Ending Violence Against Women Policy Summit
   Materials have been ordered; invitations are being sent out for participants.

3. Program Budget Report
   The current balance as of November 26, 2007 is $27,969.74.

6. COMMISSIONER/STAFF COMMENTS

Panlaqui welcomed Commissioner Ketefian and wished everyone a Happy New Year.

Keyvanian expressed support of the Junior Achievement Finance Park Program.

Sowby reminded everyone of Dr. Martin Luther King Jr's message of non-violence and peace, as well as wishing everyone a Happy New Year. She also welcomed Commissioner Ketefian.

Manasserian welcomed Commissioner Ketefian, wished everyone a Happy New Year. She also announced the Glendale Educational Foundation's fundraiser February 8, 2008.

Devine announced that Habitat for Humanity Women's Build Team is now looking for volunteers. Interested parties can call Jan Robinson at 626-792-3838. Groundbreaking/ house-raising is tentatively set for March 29, 2008, at 1pm. February 16, the ARS is holding their Fashion Show at the Hilton. She wished everyone a Happy New Year and welcomed Commissioner Ketefian.

Koontz welcomed the new commissioner.

Haddad informed the CSW about the Glendale Downtown Dash to benefit the Glendale Adventist Stroke Center.

7. ADJOURNMENT

Meeting adjourned at 7:32pm.