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

CITY OF GLENDALE
COMMISSION ON THE STATUS OF WOMEN
REGULAR MINUTES
May 12, 2008

1. CALL TO ORDER
Meeting called to order by Chair Kerlin at 6:30 p.m.

2. ROLL CALL
PRESENT: Devine, Kerlin, Ketefian, Keyvanian, Lemelle, Manasserian, Panlaqui, Sowby, Walker.
ABSENT:
STAFF: Haddad, Varpetian

3. REPORT REGARDING THE POSTING OF THE AGENDA
The Agenda for the May 12, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before May 9, 2008.

4. INTRODUCTIONS & PRESENTATIONS
A. Nicki Bonner, past president of Zonta International. Zonta International is an international service club, founded in 1919, which focuses on three different areas: education, health, and the eradication of violence against women.

5. ORAL COMMENT
None

6. CONSENT ITEMS
A. Approval of the minutes of Regular Commission Meeting held on April 14, 2008.
Motion to approve the minutes of the regular Commission meeting on April 14, 2008.
Motion – Devine Second – Manasserian
7-0-0

7. BUSINESS AGENDA
A. Action Items
1. Consideration and Discussion regarding the May 2008 event: *Women at the Table: How To Get Appointed to a Citizen Board or Commission*
The event is scheduled to be on May 21, 6-730 p.m. at the Alex Theatre, in collaboration with The League of Women Voters and Glendale City Clerk's office. The purpose of the event is to educate and inform the public on the process of appointments to local (municipal) citizen commissions and boards.

Motion to adopt the budget at $1,200 inclusive filming services of GTV-6.
Motion – Devine Second – Manasserian
7-0-0

2. Consideration and Discussion of Cruise Night 2008 Give-Away Appropriations

Public Comment: Ms. Sharon Weismann

Motion to approve an appropriation in-an-amount-not-to-exceed $5,000 for giveaways and to authorize staff to purchase at their discretion.
Motion – Manasserian Second – Sowby
7-0-0

3. CSW Master Calendar of Events
Motion to approve the Master Calendar as presented.
Motion – Devine Second - Sowby

B. Reports—Information Only

1. Final update on Sexual Assault Awareness Month (SAAM) Activities
Staff reported that the CSW held a very successful campaign during the April 2008 Sex Assault Awareness Month (SAAM). Commissioner Devine informed the Commissioners that she heard positive feedback from several attendees of the Self Defense Workshop.

2. Final update from Jewels of Glendale 2008 Planning Committee
Staff reported that the CSW has exceeded its anticipated revenue and showed a considerable cost savings on many expenses, resulting in a net profit of $18,600.00.

8. COMMISSIONER/STAFF COMMENTS

Devine thanked Councilman Quintero for attending the Take Back the Night event.

Manasserian informed the audience that the ACCW announced that the California Commission on the Status of Women will hold a public hearing on July 23 at Lewis Library in Fontana on the issues facing California Women & Girls.

Sowby announced that May is Women's Leadership Month.

9. ADJOURNMENT

Meeting adjourned at 8:04 p.m.