

**CITY OF GLENDALE  
COMMISSION ON STATUS OF WOMEN  
REGULAR MINUTES  
JUNE 9, 2008**

**1. CALL TO ORDER**

The meeting was called to order by Chair Kerlin at 6:30 p.m.

**2. ROLL CALL**

PRESENT: Devine, Kerlin, Keyvanian, Lemelle, Manasserian, Sowby, Walker

ABSENT: Ketefian, Panlaqui

STAFF: Beers, Cordova, Varpetian

**3. REPORT REGARDING THE POSTING OF THE AGENDA**

The agenda for the June 9, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before June 6, 2008.

**4. INTRODUCTIONS & PRESENTATIONS**

Ms. Jennifer Levin, Ph. D., Executive Director of *Girls on the Run*. The program started in spring of 2004 and is for girls in grades 3 through 8. The after school program meets twice a week for 12 weeks and promotes working as a team in achieving success at school, understanding their emotions, developing positive friendships, media awareness and healthy eating, fitness games and a running workout.

After 12 weeks, the program concludes with an organized 5K run and parents, friends, coaches, and “running buddies” show up to celebrate the girls’ accomplishments.

**5. ORAL COMMENT**

Marlene Gomez

Esther Schiller

Dr. Rahla Lindsey

Sharon Weisman

**6. CONSENT ITEMS**

A. Approval of the minutes of Regular Commission meeting held on May 12, 2008.

Motion to approve the minutes of the Regular Commission meeting with one small amendment of Weisman should be with one N and not two N’s.

Motion – Devine

Second – Manasserian

6-0-0 (Ketefian absent)

**7. BUSINESS AGENDA**

A. Action Items

1. Presentation of Summary Evaluation of the 2007 Sessions of Rosie Goes to Wall Street Program.

Motion to note and file Summary Evaluation of the 2007 Sessions of Rosie Goes to Wall Street program.

Motion – Devine  
6-0-0 (Ketefian absent) Second – Sowby

2. Consideration and Discussion of the 2008 Rosie Goes to Wall Street Program.  
Motion to approve the Rosie Goes to Wall Street estimated budget as set forth.  
Motion – Devine Second – Manasserian  
6-0-0 (Ketefian absent)

Commissioner Walker requested for future budgetary items a variance in percentage with line explanations be included in the report. She also requested staff provide an update on the 2008 Rosie Goes to Wall Street camp for the July 2008 meeting.

3. Consideration and Discussion of Hosting the Association of California Commissions for Women Quarterly Business Meeting in February 2009.

Motion to host the Association of California Commissions for Women Quarterly Business meeting in February 2009.  
Motion – Lemelle Second – Walker  
6-0-0 (Ketefian absent)

Motion allocating an amount up to \$1,500 for the ACCW Business Meeting of February 2009.  
Motion – Lemelle Second – Manasserian  
6-0-0 (Ketefian absent)

Commissioner Lemelle to serve as task lead person and Commissioner Manasserian to provide assistance

4. CSW Master Calendar of Events  
Motion to add League of Women Voter's event, ACCW February 09 event, and to change date to 2009 on calendar.  
Motion – Manasserian Second – Devine  
6-0-0 (Ketefian absent)

#### B. Reports – Information Only

##### 1. Report on **Women at the Table; How to Get Appointed to a Citizen Board or Commission**

The event was held at the Alex Theatre in May which is "Women's Leadership Month". In attendance were two councilmember's, keynote speaker's City Clerk Ardy Kassakhian, and Monica Marquez, President of the Glendale/Burbank League of Women Voters as well as Chair Kerlin, CSW and over 40 community members attended with eight boards and commissions represented at the event.

Commission requested that staff agendaize for earlier in the year to discuss preparations for the event.

#### **8. COMMISSIONER/STAFF COMMENTS**

Devine reminded the audience that the Relay for Life is in September 2008.

Manasserian informed the audience of a mentorship program called “Louys for Armenian Women” on June 14<sup>th</sup> from 10:00 a.m. to 11:30 a.m. at the Glendale YWCA. The program is Armenian women helping other Armenian women in dealing with domestic violence issues.

Walker announced that the 110<sup>th</sup> Anniversary of Filipino Independence is on June 14<sup>th</sup>, 2008.

Chair Kerlin congratulated Vice Chair Devine for being the recipient of the Glendale Adventist Medical Center “Flame Award” for her dedication to cancer awareness.

#### **9. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.