

**City of Glendale
Commission on Status of Women
Regular Minutes July 14, 2008**

1. **CALL TO ORDER**
The meeting was called to order by Chair Kerlin at 6:35 p.m.

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

3. **REPORT REGARDING THE POSTING OF THE AGENDA**
The agenda for the July 14, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before July 11, 2008.

4. **INTRODUCTIONS & PRESENTATIONS**
None

5. **ORAL COMMENT**
Christina Davidian
Kaitlin Kim
Sharon Weisman
Kathy Piumetti

6. **CONSENT ITEMS**
A. Approval of the minutes of the Regular Commission meeting held on July 14, 2008.
Motion to approve the minutes of the Regular Commission meeting with an amendment in Commissioner Comments to “Vice Chair Devine being the recipient of the Glendale Adventist Medical Center “Flame of Hope Award”.
Motion – Devine Second – Manasserian
5-0-0 (Sowby/Walker absent)

7. **BUSINESS AGENDA**
A. Action Items
A. Consideration and Discussion of the 2004 Strategic Plan Update
Staff to bring the item back in October 2008 to discuss the *Policy Program*, October 2008 will be discussion of Community Outreach and Resource Development; November 2008 is for further discussion and a rough draft document in January 2009 to the Commission.

B. Consideration and Discussion of an Annual Budget of the Commission on the Status of Women

Motion to approve Annual Budget of the Commission on the Status of Women as set forth.

Motion – Devine

Second – Lemelle

5-0-0 (Sowby/Walker absent)

C. CSW Master Calendar of Events

No motion

D. Consideration and Discussion of Girls on the Run

Motion for staff to continue researching and comeback with more information.

Motion – Manasserian

Second – Devine

5-0-0 (Sowby/Walker absent)

E. Consideration of August 2008 Regular CSW Meeting Cancellation.

Motion to cancel the Regular CSW August 2008 meeting.

Motion – Lemelle

Second – Devine

5-0-0 (Sowby/Walker absent)

B. Reports – Information Only

None

8. COMMISSIONER/STAFF COMMENTS

Devine informed the Commissioners that the NACW that is having a program during their seminar that is called “Girls of Today.”

Commissioner Manasserian commended the Rosie Goes to Wall Street program and its staff for all of their hard work.

9. ADJOURNMENT

Meeting adjourned at 7:22 p.m.